

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N20631

FILED
Oct 18, 2009
Secretary of State

Entity Name: MIAMI BEACH VICTORIA CONDOMINIUM ASSOCIATION INCORPORATED

Current Principal Place of Business:

818 MERIDIAN AVE.
APT. #2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

818 MERIDIAN AVENUE
APT. #4
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1429140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEL RIO, GERARDO
818 MERIDIAN AVE
APT #4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DUQUE, MARTA
818 MERIDIAN AVE
APT #4
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTA DUQUE

10/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DEL RIO, GERARDO
Address: 818 MERIDIAN AVE., #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: AVILA, MARIA E
Address: 818 MERIDIAN AVE. #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: DEL RIO, REINA
Address: 818 MERIDIAN AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: GARCIA, EDITH
Address: 818 MERIDIAN AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MENDEZ, MANOLO
Address: 818 MERIDIAN AVE., #5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUQUE, MARTA
Address: 818 MERIDIAN AVE., #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: JILL STEINIG, LAURA
Address: 818 MERIDIAN AVE. #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: MANESS, TROY
Address: 818 MERIDIAN AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: VALDESUSO, ADRIA
Address: 818 MERIDIAN AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTA DUQUE

PD

10/18/2009

Electronic Signature of Signing Officer or Director

Date