2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26853

Apr 25, 2012 Secretary of State

Entity Name: THE 300 BUILDING CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

300 SW 107 AVENUE MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

400 SW 107 AVENUE MIAMI, FL 33174

FEI Number: 65-0653422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

P&M MANAGEMENT SERVICES, INC. 400 S.W. 107TH AVE STE 312 MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROS, DANIA Name:

Address: 400 SW 107 AVE #312 City-St-Zip: MIAMI, FL 33174

Title: TD

Name: DENIS, BERMUDEZ Address: 400 SW 107 AVE. STE 312

City-St-Zip: MIAMI, FL 33174

Title:

MARTINEZ, ERNESTO Name: Address: 400 SW 107 AVE #312 City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: DANIA ROS P/D 04/25/2012