2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004848

FILED Jan 06, 2010 Secretary of State

Date

Entity Name: PLAZAWEST WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

3057 NW 82 AVENUE DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

PO BOX 228055 PO BOX 667808

MIAMI, FL 33222 US MIAMI, FL 33166 US

FEI Number: 59-1958797 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:

MP PROPERTY MGMT 8390 NW 53 STREET SUITE 313 DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

Title:

Name: MELO, ROBERT Address: 3037 NW 82ND AVE City-St-Zip: MIAMI, FL 33122

Title: VPD

Name: SALVADE, HECTOR Address: 3061 NW 82 AVE City-St-Zip: MIAMI, FL 33122

Title: F

 Name:
 MAURICIO, FERNANDEZ

 Address:
 3053 NW 82ND AVE

 City-St-Zip:
 MIAMI, FL 33122

Title:

 Name:
 GALLO, LAURA

 Address:
 8182 NW 31 STREET

 City-St-Zip:
 MIAMI, FL 33122

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: MAURICIO FERNANDEZ P 01/06/2010