

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002075

FILED
Apr 15, 2010
Secretary of State

Entity Name: WEST HIALEAH INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1770 W. 40TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1770 W 40 ST
SUITE 8
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FUENTES, JESUS
1770 W 40 ST
SUITE 8
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SAAD, JORGE E PD
1757 WEST 40 STREET
HIALEAH, FL 33012 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: JORGE SAAD

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TVD
Name: MERCHANT, ZAFER
Address: 1770 W. 40 ST., SUITE 1
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: FUENTES, JESUS
Address: 1770 W 40 ST SUITE 8
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: MERCHANT, SHAHNEZ
Address: 1770 W. 40 ST., SUITE 1
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: HERNANDEZ, HENRI
Address: 1770 W 40 ST., SUITE 3
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: RODRIGUEZ, JUAN
Address: 1757 W. 40 ST,
City-St-Zip: HIALEAH, FL 33012

Title: PD
Name: SAAD, JORGE
Address: 1757 W. 40 ST
City-St-Zip: HIALEAH, FL 33012

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: JORGE SAAD

PD

04/15/2010

Electronic Signature of Signing Officer or Director

Date