

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

03-12-2004 90010 046 *****61.00
N96000005458

DOCUMENT # N96000005458

1. Entity Name
**CARIBBEAN WAREHOUSE CENTER CONDOMINIUM
ASSOCIATION INC.**



Principal Place of Business
**6905-21 N.W. 52 STREET
MIAMI, FL 33166**

Mailing Address
**3155 N.W. 82ND AVENUE, #101
MIAMI, FL 33122**

04 MAR 17 PM 12:35

STATE
TALLAHASSEE-FLORIDA



2. Principal Place of Business

3. Mailing Address

PO Box 228055

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn. M. PALACIOS

City & State

City & State

Miami FL

Zip

Country

Zip

Country

33122

USA

03082004

Chg-NP

CR2E037 (10/03)

4. FEI Number

65-1153721

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE DORAN JASON GROUP OF FLORIDA
3155 N.W. 82 AVENUE, #101
MIAMI, FL 33122**

7. Name and Address of New Registered Agent

Name **MP Property Management**

Street Address (P.O. Box Number is Not Acceptable)

2575 West 72 Street

City

Hialeah

FL

Zip Code

33018

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Myrian J. Palacios

(NOTE: Registered Agent signature required when reinstating)

March 8/2004

DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **YIDI, WILLIAM**
STREET ADDRESS **6942 NW 50 ST**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **VPD** ☐ Delete
NAME **YIDI, CARLOS**
STREET ADDRESS **6942 NW 50 ST**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **SD** ☐ Delete
NAME **YIDI, ANDRES**
STREET ADDRESS **6942 NW 50 ST**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **TD** ☐ Delete
NAME **TORMES, FRANCISCO**
STREET ADDRESS **6913 NW 50 ST**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **SD** ☐ Delete
NAME **RALUY, ANTONIO**
STREET ADDRESS **6921 N.W. 52 ST**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-2004

Date

305

8280055

Daytime Phone #