2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004319

FILED Mar 25, 2010 Secretary of State

Entity Name: MIAMI INTERNATIONAL BUSINESS PARK MAINTENANCE ASSOCIATION, INC,

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

COMMERCIAL PROPERTY GROUP
2325 N.W. 102 PLACE

COMMERCIAL PROPERTY GROUP
2325 NW 102 PLACE

2325 NW 102 PLACE

DORAL, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

COMMERCIAL PROPERTY GROUP
2325 N.W. 102 PLACE

COMMERCIAL PROPERTY GROUP
2325 N.W 102 PLACE

2325 N.W. 102 PLACE 2325 NW 102 PLAC DORAL, FL 33172 DORAL, FL 33172

FEI Number: 65-0788268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COMMERCIAL PROPERTY GROUP, INC.

2325 N.W. 102 PLACE

2325 NW 102 PLACE

2325 NW 102 PLACE

2327 NW 102 PLACE

MIAMI, FL 33172 US DORAL, FL 33172 U

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: RALPH MERRITT JR 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MERRITT, JR., RALPH Address: 2325 N.W. 102 PLACE City-St-Zip: DORAL, FL 33172

Title: VPD

 Name:
 BAEZ, OSVALDO

 Address:
 3525 N.W. 115 AVENUE

 City-St-Zip:
 MIAMI, FL 33178

Title: SD

 Name:
 ANDERSON, KATHY

 Address:
 2325 N.W. 102 PLACE

 City-St-Zip:
 DORAL, FL 33172

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: RALPH MERRITT JR PD 03/25/2010