

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005449

FILED
Jan 09, 2009
Secretary of State

Entity Name: MIAMI AIR/WEST TRADE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

UNLIMITED PROPERTY MGMT LLC
7655 NW 50 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

UNLIMITED PROPERTY MGMT LLC
7655 NW 50 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0630631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, NOEL
UNLIMITED PROPERTY MGMT LLC
7655 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UPM
7655 NW 50 ST
MIAMI, 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: UNLIMITED PROPERTY MANAGEMENT

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPUTO, CARMEN YSELA
Address: 5575 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: CALDERIN, ROBERTO
Address: 5541 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: REYES, MIGUEL
Address: 5565 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPUTO, CARMEN YSELA
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: CALDERIN, ROBERTO
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: REYES, MIGUEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YSELA CAPUTO

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date