

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758136

FILED
Mar 17, 2010
Secretary of State

Entity Name: AIRPORT INDUSTRIAL CENTER CONDOMINIUM WAREHOUSE, INC.

Current Principal Place of Business:

7987 NW 33RD STREET
MIAMI, FL 331221001

New Principal Place of Business:

Current Mailing Address:

EXCLUSIVE PROPERTY MANAGEMENT GROUP, INC
14395 SW 139 CT, 101
MIAMI, FL 33186

New Mailing Address:

EXCLUSIVE PROPERTY MANAGEMENT GROUP, INC
951-B SOUTHWEST 87 AVENUE
MIAMI, FL 33174

FEI Number: 59-2163382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELL, ALEXANDER E
224 DATURA STREET
STE 1315
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: LOPEZ, JORGE
Address: 7985 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

Title: T
Name: SALAS, ULISES
Address: 951-B SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: MESA, CARLOS
Address: 951-B SOUTHWEST 87 AVENUE
City-St-Zip: MIAMI, FL 33174

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 LOPEZ

PD

03/17/2010

Electronic Signature of Signing Officer or Director

Date