2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703262

FILED Apr 11, 2010 Secretary of State

Entity Name: 625 ESPANOLA WAY INC A CONDOMINIUM

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

641 ESPANOLA WAY CONDO BOX

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

641 ESPANOLA WAY CONDO BOX

MIAMI BEACH, FL 33139 US

FEI Number: 59-1038865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

625 ESPANOLA WAY, INC 641 ESPANDA WAY CONDO BX MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

 Name:
 RABASSA, ILEANA

 Address:
 641 ESPANOLA WAY #20

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MBR

Name: CADER, JACKIE

Address: 641 ESPANOLA WAY, #19 City-St-Zip: MIAMI BEACH, FL 33139

Title: T

 Name:
 QUIRKE, AMANDA

 Address:
 641 ESPANOLA WAY #18

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: F

Name: JEREZ, JORGE

Address: 641 ESPANOLA WAY # 37 City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR

Name: ORAMAS, ANGEL
Address: 641 ESPANOLA WAY #8
City-St-Zip: MIAMI BEACH, FL 33139

Title:

 Name:
 ONLY 5 MEMBER, BOARD

 Address:
 641 ESPANOLA WAY

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: AMANDA QUIRKE T 04/11/2010