

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 726453

**FILED**  
**Jul 14, 2010**  
**Secretary of State**

**Entity Name:** MIRASOL OCEAN TOWERS CONDOMINIUM, INC.

**Current Principal Place of Business:**

2655 COLLINS AVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2655 COLLINS AVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 59-1654489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LILLIANA M FARINAS SABOGAL  
ALHAMBRA TOWERS  
121 ALHAMBRA PLAZA STE 1000  
CORAL GABLES, FL 33134 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: PD  
Name: GESIO, EDUARDO  
Address: 2655 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD  
Name: MARVIN, JEANNETTE  
Address: 2655 COLLINS AVE # 703  
City-St-Zip: MIAMI, FL 33140

Title: D  
Name: GUTIERREZ, VIVIANA  
Address: 2655 COLLINS AVE #1107  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD  
Name: DELA RIVA, RAMIRO  
Address: 2655 COLLINS AVE # 2102  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD  
Name: RIERA, ROMAN  
Address: 2655 COLLINS AVE # 804  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: TABLADA, ELENA  
Address: 2655 COLLINS AVE # 1902  
City-St-Zip: MIAMI BEACH, FL 33140

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: EDUARDO GESIO

PD

07/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date