

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005458

FILED
Jan 04, 2011
Secretary of State

Entity Name: CARIBBEAN WAREHOUSE CENTER CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

6905-41 N.W. 52 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667808
ATTN: M. PALACIOS
MIAMI, FL 33166

New Mailing Address:

MP PROPERTY MGMT
PO BOX 667808
MIAMI, FL 33166

FEI Number: 65-1153721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53 ST 313
DORAL, FL 33166 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: VPD
Name: BERNEY, MARTHA
Address: 6925 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: TORMES, FRANCISCO
Address: 6913 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: RALUY, ANTONIO
Address: 6921 N.W. 52 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MONSANTE, ARTURO
Address: 6941 NW 52 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GILDEN, TODD
Address: 6929 NW 52 ST
City-St-Zip: MIAMI, FL 33166

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: FRANK TORMES

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01/04/2011

Electronic Signature of Signing Officer or Director

Date