2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758136

FILED Jan 07, 2011 Secretary of State

Entity Name: AIRPORT INDUSTRIAL CENTER CONDOMINIUM WAREHOUSE, INC.

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

7987 NW 33RD STREET MIAMI, FL 331221001

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

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

Title: PDS

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

Title:

 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 P 01/07/2011