2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729051

FILED Jan 19, 2012 Secretary of State

Entity Name: MIRAMAR TERRACE CONDOMINIUM ASSOCITION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1051 S.W. 1ST STREET

414

MIAMI, FL 33130

Current Mailing Address:

New Mailing Address:

1051 S.W. 1ST STREET

414

MIAMI, FL 33130

FEI Number: 59-1549190

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:

FLAVELL, ROBERT 2701 PONCE DE LEON BLVD SUITE 302

CORAL GABLES, FL 33134 US

1051 SW 1ST STREET SUITE 209 MIAMI, FL 33130 US

NUNEZ, JUANA

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: JUANA NUNEZ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: NUNEZ, JUANA

Address: 1051 S.W. 1ST STREET City-St-Zip: MIAMI, FL 33130

Title: \

 Name:
 RIVERA, CARLOS

 Address:
 1051 S.W. 1ST STREET

 City-St-Zip:
 MIAMI, FL 33130

Title: 7

 Name:
 CUELLAR, NORA

 Address:
 1051 SW 1ST STREET

 City-St-Zip:
 MIAMI, FL 33130

Title:

 Name:
 LOPEZ, MARICELA

 Address:
 1051 S.W. 1ST STREET

 City-St-Zip:
 MIAMI, FL 33130

Title: [

 Name:
 MUNGIA, TOMAS

 Address:
 1051 S.W. 1ST STREET

 City-St-Zip:
 MIAMI, FL 33130

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: JUANA NUNEZ P 01/19/2012