

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2012
Secretary of State

Entity Name: CONDOS MIAMI REALTY, CORP

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD
3205
MIAMI, FL 33131

New Principal Place of Business:

335 SOUTH BISCAYNE BLVD
3205
MIAMI, FL 33131 UN

Current Mailing Address:

335 SOUTH BISCAYNE BLVD
3205
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0708376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, KARELIA
335 SOUTH BISCAYNE BLVD
3205
MIAMI, FL 33131 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: P
Name: FERNANDEZ, KARELIA
Address: 335 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: S
Name: FERNANDEZ, KARELIA
Address: 335 SOUTH BISCAYNE BLVD, SUITE 3205
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HERNANDEZ, MAGIN
Address: 335 S BISCAYNE BLVD #3205
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARELIA FERNANDEZ

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date