

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703262

FILED
Apr 16, 2012
Secretary of State

Entity Name: 625 ESPANOLA WAY INC A CONDOMINIUM

Current Principal Place of Business:

641 ESPANOLA WAY
CONDO BOX
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

641 ESPANOLA WAY
CONDO BOX
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1038865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

625 ESPANOLA WAY, INC
641 ESPANOLA WAY CONDO BX
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

625 ESPANOLA WAY, INC
641 ESPANOLA WAY CONDO BX
MIAMI BEACH, FL 33139 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: AMANDA QUIRKE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: RABASSA, ILEANA
Address: 641 ESPANOLA WAY #20
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR
Name: ST ONGE, SYLVAIN
Address: 641 ESPANOLA WAY, #16
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: QUIRKE, AMANDA
Address: 641 ESPANOLA WAY #18
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: JEREZ, JORGE
Address: 641 ESPANOLA WAY # 37
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR
Name: GIL, REBECCA
Address: 641 ESPANOLA WAY #25
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ONLY 5 MEMBER, BOARD
Address: 641 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: AMANDA QUIRKE

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04/16/2012

Electronic Signature of Signing Officer or Director

Date