2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723174

Entity Name: RO-MONT SOUTH CONDOMINIUM "M", INC.

FILED Feb 11, 2013 Secretary of State CC1646173906

Current Principal Place of Business:

115 NE 202 TERR.

MIAMI GARDENS, FL 33179

Current Mailing Address:

20314 NE 2ND AVE

MIAMI GARDENS. FL 33179

FEI Number: 59-1499069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RO-MONT SOUTH EXECUTIVE COUCIL, INC 20314 NE 2ND AVE MIAMI GARDENS, FL 33179 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

Officer/Director Detail:

Title PD Title VPD

NameNEGRIN, HERIBERTONameLUTZARDO, NEIDAAddress115 NE 202 TR, #8Address115 NE 202 TERRACE,

City-State-Zip: MIAMI GARDENS FL 33179 City-State-Zip: MIAMI GARDENS FL 33179

Title SEC Title TR

Name BARRIOS, JULIA Name PICON, CLARA
Address 115 NE 202 TERR # Address 115 NE 202 TERR

City-State-Zip: MIAMI GARDENS FL 33179 City-State-Zip: MIAMI GARDENS FL 33179

Title SEC2

Name LLUD, MIRTA
Address 115 NE 202 TERR

City-State-Zip: MIAMI GARDENS FL 33179

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: HERIBERTO NEGRIN PRESID

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/11/2013 Date