PRESIDENT

| 2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT | 2017 | FLORIDA | NOT FOR | PROFIT | CORPORATION | ANNUAL REPORT |
|---|------|---------|---------|--------|-------------|---------------|
|---|------|---------|---------|--------|-------------|---------------|

#### DOCUMENT# N03678

## Entity Name: 1 TAMIAMI CENTER CONDOMINIUM ASSOCIATION, INC.

#### **Current Principal Place of Business:**

C/O MIAMI MANAGEMENT, INC. 14275 SW 142 AVE MIAMI, FL 33186

## **Current Mailing Address:**

C/O MIAMI MANAGEMENT, INC. 14275 SW 142 AVE MIAMI, FL 33186 US

## FEI Number: 65-0010910

#### Name and Address of Current Registered Agent:

TRIAY, CARLOS ESQ. 2301 NW 87 AVE SUITE 501 DORAL, FL 33172 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                 | CARLOS TRIAY                                   | 03/13/2017      |                  |      |  |  |  |
|---------------------------|--|-----------------|------------------|------|--|--|--|
|                           | Electronic Signature of Registered Agent       |                 |                  | Date |  |  |  |
| Officer/Director Detail : |  |                 |                  |      |  |  |  |
| Title                     | PRESIDENT / DIRECTOR                           | Title           | VP/D             |      |  |  |  |
| Name                      | ACOSTA, SOFIA                                  | Name            | SMIT, JOHN       |      |  |  |  |
| Address                   | 14275 SW 142 AVE                               | Address         | 14275 SW 142 AVE |      |  |  |  |
| City-State-Zip:           | MIAMI FL 33186                                 | City-State-Zip: | MIAMI FL 33186   |      |  |  |  |
| Title                     | TREASURER/D                                    | Title           | SECRETARY, /D    |      |  |  |  |
| Name                      | PRIETO, ANTONIO                                | Name            | BAQUERO, GERMAN  |      |  |  |  |
| Address                   | 14275 SW 142 AVE                               | Address         | 14275 SW 142 AVE |      |  |  |  |
| City-State-Zip:           | MIAMI FL 33186                                 | City-State-Zip: | MIAMI FL 33186   |      |  |  |  |
| Title                     | DIRECTOR                                       |                 |                  |      |  |  |  |
| Name                      | HENRIQUEZ, DANTON                              |                 |                  |      |  |  |  |
| Address                   | C/O MIAMI MANAGEMENT, INC.<br>14275 SW 142 AVE |                 |                  |      |  |  |  |
| City-State-Zip:           | MIAMI FL 33186                                 |                 |                  |      |  |  |  |
|                           |  |                 |                  |      |  |  |  |

# SIGNATURE: SOFIA ACOSTA

Electronic Signature of Signing Officer/Director Detail

## FILED Mar 13, 2017 Secretary of State CC8896252436

Certificate of Status Desired: No

03/13/2017 Date