2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000749

Entity Name: 45 AVENUE CONDOMINIUM ASSOCIATION INC.

FILED
May 28, 2013
Secretary of State
CC7323556986

Current Principal Place of Business:

890-898 NW 45 AVE MIAMI. FL 33126

Current Mailing Address:

3101 SW 27 AV.

201

MIAMI, FL 33133 US

FEI Number: 20-5045901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMPREX PROPERTY MANAGEMENT 3101 SW 27 AV. 201 MIAMI, FL 33133 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: MARCIA E. IGLESIAS 05/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DVP

Name BARBOSA, MARGARETE D Name RODRIGUEZ, JOSE A

Address 898 NW 45 AVE Address 890 NW 45 AVE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title DS Title DT

Name PENA, VICTORIA Name VEGA, JOSE

Address 890 NW 45 AV Address 890 NW 45 AV

MIAMI FL 33126 City-State-Zip:

Title D

City-State-Zip:

Name PINILLA, GONZALO

Address 890 NW 45 AV.

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City-State-Zip: MIAMI FL 33126

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: MARGARETE D. BARBOSA

PRESIDENT

MIAMI FL 33126

05/28/2013