

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710291

FILED
Apr 14, 2010
Secretary of State

Entity Name: THIRD MIRAMAR CONDOMINIUM, INC.

Current Principal Place of Business:

6730 ARBOR DR
#110
MIRAMAR, FL 33023 US

New Principal Place of Business:

5600 SW 135 AVE
#104
MIAMI, FL 33183 US

Current Mailing Address:

6730 ARBOR DR
#110
MIRAMAR, FL 33023 US

New Mailing Address:

5600 SW 135 AVE
#104
MIAMI, FL 33183 US

FEI Number: 59-1152182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, PAUL
C/O USA SERVICES
6915 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

VASQUEZ, MARIA
5600 SW 135 AVE
104
MIAMI, FL 33183 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: MARIA VASQUEZ

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VASQUEZ, MARIE
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: STD
Name: LUNARES, LILIAN
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: RODRIGUEZ, MARIA
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

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: MARIA VASQUEZ

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date