## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#712224** 

FILED Jan 11, 2011 Secretary of State

Entity Name: 1475 TERRA TOWERS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1475 N.E. 125TH TERR. 1475 N.E. 125TH TERR. OFFICE OFFICE

NO. MIAMI, FL 33161 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1475 N.E. 125TH TERR. 1475 N.E. 125TH TERR. OFFICE

NORTH MIAMI, FL 33161

FEI Number: 59-1159693 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PARISER, BRIAN W ESQ. 9155 SO. DADELAND BOULEVARD - SUITE 1718 MIAMI, FL 33156 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

## **OFFICERS AND DIRECTORS:**

Title: F

Name: LOZANO, RAFAEL

Address: 1475 NE 125TH TERR SUITE #502

City-St-Zip: MIAMI, FL 33161

Title: D

 Name:
 CHA FONG, FREDERICK

 Address:
 1475 NE 125 TERR # 205

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: D

 Name:
 BARRERA, DORA

 Address:
 1475 NE 125 TERRA #109

 City-St-Zip:
 N. MIAMI, FL 33161

Title: D

Name: BURIA, AIDA

Address: 1475 NE 125TH TERR # 611

City-St-Zip: MIAMI, FL 33161

Title:

Name: QUINTERO, AURELIO

Address: 1475 NE 125TH TERR SUITE #212

City-St-Zip: MIAMI, FL 33161

Title: S

Name: BROWN, RICHARD

Address: 1475 NE 125TH TERR SUITE # 409

City-St-Zip: MIAMI, FL 33161

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: RAFAEL LOZANO PRES 01/11/2011