

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714127

FILED
Jun 28, 2010
Secretary of State

Entity Name: 759 BUILDING, INC. A CONDOMINIUM

Current Principal Place of Business:

90 SW 17 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

90 S.W 17TH ROAD
MIAMI, FL 33129 US

Current Mailing Address:

90 SW 17 ROAD
MIAMI, FL 33129 US

New Mailing Address:

90 S.W 17TH ROAD
MIAMI, FL 33129 US

FEI Number: 65-0192494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, TIMOTHY A
90 SW 17 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: P
Name: MCKEE, TIM
Address: 90 SW 17 ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: V
Name: GALVIS, JULIAN
Address: 759 MERIDIAN AVE., #3
City-St-Zip: MIAMI BCH, FL 33139

Title: S
Name: MITCHELL, WAYNE
Address: 222 HARBOW DR, #406
City-St-Zip: NAPLES, FL 34103

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: ATMCKEE

MR

06/28/2010

Electronic Signature of Signing Officer or Director

Date