2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 08:00 A **Secretary of State DOCUMENT #714823** ANDOR PLAZA ASSOCIATION, INC. Principal Place of Business Mailing Address 16850 S GLADES DR 16850 SOUTH GLADES DR NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-1303156 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTILLO, FELIX Street Address (P.O. Box Number is Not Acceptable) 16850 S. GLADES DRIVE APT 5A MIAMI, FL 33162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Replatered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE MILE ☐ Change ■ Addition CACTILLO, FELIX NAME NAME 03/27/09-80055-013 61.25 STREET ADDRESS 16850 S. GLADES APT 5A STREET ADDRESS CITY-ST-ZP N MIAMI BEACH, FL 33162 CITY-ST-ZP VD TELF MIF Change Addition ☐ Delete NAME GACEL, ALAN NAME STREET ADDRESS 16850 S GLADES DRIVE APT 8F STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33162 CITY-ST-ZP TITLE TD ☐ Delete MLE ☐ Change Addition VALDES, JOSE' L NAME MALE 16850 S GLADES DR 7F STREET ADDRESS STREET ADDRESS CITY-ST-78 N MIAMI BEACH, FL 33162 CITY-ST- 7P TITLE SD Delete TTLE ☐ Change Addition | NAME PADRON, JORGE L NAME STREET ADDRESS 16850 S GLADES DR 7D STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33162 CTTY-ST-ZEP TITLE ☐ Delete MILE Change ☐ Addition NAME LEON, SELFA 16850 S GLADES DR 7H STREET ADDRESS STREET ADDRESS CITY-ST-70P NORTH MIAMI BEACH, FL 33162 CITY-ST-7IP TITLE ☐ Defete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 bis report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like endowered.

CITY-ST-ZIP

SIGNATURE: BIGMATURE AND TYPED OR PROVIDED MAKE OF MISSING OFFICER OR DIRECTOR

Felix (nsiillo 09/10/08

5/08 305 9197729

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Daytima Phone #