

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2010
Secretary of State**

DOCUMENT# 717812

Entity Name: 141 SOUTH SHORE DRIVE CONDOMINIUM, INC.

Current Principal Place of Business:

141 SOUTH SHORE DR
APT 4
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

141 SOUTH SHORE DR
APT 4
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1500410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, BEATRIZ
141 SOUTH SHORE DR.
APT 4
MIAMI BEACH, FL 33141 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: PD
Name: GARCES, BEATRIZ
Address: 141 SOUTH SHORE DR UNIT 4
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VSD
Name: BELLUSO, GIOVANNI
Address: 141 SOUTH SHORE DR UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD
Name: GARCES, BEATRIZ
Address: 141 SOUTH SHORE DR APT 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: NEGRIN, ANTONIO
Address: 141 SOUTH SHORE DR APT 2
City-St-Zip: MIAMI BEACH, FL 33141

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: BEATRIZ GARCES

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date