

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2011
Secretary of State

DOCUMENT# 719033

Entity Name: RO-MONT SOUTH CONDOMINIUM "E", INC.**Current Principal Place of Business:**20314 NE 2ND AVE
MIAMI GARDENS, FL 33179**New Principal Place of Business:****Current Mailing Address:**20314 NE 2ND AVE
MIAMI GARDENS, FL 33179**New Mailing Address:****FEI Number:** 59-1359699**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RO-MONT SOUTH EXECUTIVE COUNCIL INC
20314 NE 2ND AVENUE
MIAMI GARDENS, FL 33179 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: COUSINS, CHRISTOPHER
Address: 160 NE 203 TERR.
City-St-Zip: MIAMI GARDENS, FL 33179

Title: VP
Name: RODRIGUEZ, GUILLERMO
Address: 160 NE 203 TERR
City-St-Zip: MIAMI GARDENS, FL 33179

Title: TREA
Name: SALINAS, MARIA
Address: 160 NE 203 TERRACE #11
City-St-Zip: MIAMI GARDENS, FL 33179

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: CARLOS MENDOZA

MAN

05/25/2011

Electronic Signature of Signing Officer or Director

Date