

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 25, 2010
Secretary of State

DOCUMENT# 719038

Entity Name: RO-MONT SOUTH CONDOMINIUM "H", INC.**Current Principal Place of Business:**20327 NE 2ND AVE
OFFICE
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**20327 NE 2ND AVE
OFFICE
MIAMI, FL 33179**New Mailing Address:****FEI Number:** 59-1359702**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISINGER, DENNIS
4000 HOLLYWOOD BOULEVARD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**MENDOZA, CARLOS
20314 NE 2ND AVENUE
MIAMI, FL 33179 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: CARLOS MENDOZA

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANIEL, JOSEPH
Address: 20327 NE 2ND AVENUE, #1
City-St-Zip: MIAMI, FL 33179

Title: VPD
Name: SMALLING, OLIVE
Address: 20327 NE 2ND AVENUE, #17
City-St-Zip: MIAMI, FL 33179

Title: VPD
Name: SAMA, RAISA
Address: 20327 NE 2ND AVE #22
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: KISSOON, HARDAY
Address: 20327 NE 2ND AVENUE, #23
City-St-Zip: MIAMI, FL 33179

Title: D
Name: GREENE, VERA
Address: 20327 NE 2ND AVENUE, #18
City-St-Zip: MIAMI, FL 33179

Title: TR
Name: YEPPEZ, EUGINIA
Address: 20327 NE 2ND AVENUE #20
City-St-Zip: MIAMI, 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

03/25/2010

Electronic Signature of Signing Officer or Director

Date