

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# 719308

Entity Name: MICHIGAN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

716 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

716 MICHIGAN AVE
APARTMENT #505
MIAMI BEACH, FL 33139

Current Mailing Address:

716 MICHIGAN AVE
APT. 505
MIAMI BEACH, FL 33139

New Mailing Address:

716 MICHIGAN AVE
APARTMENT #505
MIAMI BEACH, FL 33139

FEI Number: 59-1554536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRASTAI, MOISES
716 MICHIGAN AVE.
APT 505
MIAMI BEACH, FL 33139 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: CT () Delete
Name: MENDEZ, DAISY,
Address: 716 S MICHIGAN AVE APT 204
City-St-Zip: MIAMI, FL 33139

Title: DT () Delete
Name: GUTIERREZ, MANOLO
Address: 716 MICHIGAN, AVE #303
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: ESTRUMSA, JENNIFER
Address: 716 MICHIGAN AVE #504
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: FRAISES, MOISES
Address: 716 MICHIGAN AVE APT 505
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MOISES FRASTAI

TREA

01/13/2009

Electronic Signature of Signing Officer or Director

Date