2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723174

FILED Jan 22, 2010 Secretary of State

Entity Name: RO-MONT SOUTH CONDOMINIUM "M", INC.

Current Principal Place of Business: New Principal Place of Business:

115 NE 202 TERR.

MIAMI GARDENS, FL 33179

Current Mailing Address: New Mailing Address:

20314 NE 2ND AVE MIAMI GARDENS, FL 33179

FEI Number: 59-1499069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RO-MONT SOUTH EXECUTIVE COUCIL, INC 20314 NE 2ND AVE MIAMI GARDENS, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PONCE, ADA Address: 115 NE 202 TR, #1

City-St-Zip: MIAMI GARDENS, FL 33179

Title: VPD

 Name:
 ALLEN, KATHLEEN

 Address:
 115 NE 202 TERRACE, #7

 City-St-Zip:
 MIAMI GARDENS, FL 33179

Title: SEC

 Name:
 GARCIA, CARLOS

 Address:
 115 NE 202 TERR #2

 City-St-Zip:
 MIAMI GARDENS, FL 33179

Title: TR

 Name:
 SMITH, DOROTHY

 Address:
 115 NE 202 TERR #32

 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 M 01/22/2010