

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723174

FILED
Mar 06, 2012
Secretary of State

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

Current Principal Place of Business:

115 NE 202 TERR.
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: 59-1499069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RO-MONT SOUTH EXECUTIVE COUCIL, INC
20314 NE 2ND AVE
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: NEGRIN, HERIBERTO
Address: 115 NE 202 TR, #8
City-St-Zip: MIAMI GARDENS, FL 33179

Title: VPD
Name: LUTZARDO, NEIDA
Address: 115 NE 202 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: SEC
Name: ASENCIO, ROSA
Address: 115 NE 202 TERR #4
City-St-Zip: MIAMI GARDENS, FL 33179

Title: TR
Name: PICON, CLARA
Address: 115 NE 202 TERR
City-St-Zip: MIAMI GARDENS, FL 33179

Title: SEC2
Name: LLUD, MIRTA
Address: 115 NE 202 TERR
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

03/06/2012

Electronic Signature of Signing Officer or Director

Date