

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2011
Secretary of State

DOCUMENT# 724488

Entity Name: ALCALA PLAZA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3181 S.W. 13 ST.,NO. 113
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**3181 S.W. 13 ST.,NO. 113
MIAMI, FL 33145**New Mailing Address:**7466 NW 8TH STREET
MIAMI, FL 33126**FEI Number:** 59-1535318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, MAXIMINO
3181 S W 13TH ST #109
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**UNIVERSE CONSULTANT, INC.
7466 NW 8TH STREET
MIAMI, FL 33126 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: UNIVERSE CONSULTANT, INC.

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ENRIQUEZ, FRANCISCO
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: MAXIMINO FERNANDEZ
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: TD
Name: ALVAREZ, DOLORES
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: RISPA, FLORENCIO
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: BORREGO, PEDRO
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: UNIVERSE CONSULTANT, INC.

MANG

07/11/2011

Electronic Signature of Signing Officer or Director

Date