2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724488

FILED Jan 05, 2012 Secretary of State

Entity Name: ALCALA PLAZA CONDOMINIUM ASSOCIATION, INC.

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

3181 S.W. 13 ST.,NO. 113 MIAMI, FL 33145

Current Mailing Address: 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: 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:

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

01/05/2012