2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725025

FILED Apr 21, 2010 Secretary of State

04/21/2010

Entity Name: WEST AVE. CONDOMINIUM, INC.

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

1580 WEST AVE., #205 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1580 WEST AVE. #207 1580 WEST AVE., #205 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 59-1733161 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:

DEARMAS, MARIA C

1580 WEST AVE. #207

MIAMI BEACH, FL 331392331 US

AMUNDARAY, JUAN C

1580 WEST AVE. #401

MIAMI BEACH, FL 331392331 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: JUAN C AMUNDARAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 DEARMAS, MARIA C

 Address:
 1580 WEST AVE. #207

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: P

Name: AMUNDARAY, JUAN C Address: 1580 WEST AVE #401 City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

 Name:
 ACEVEDO, ISAIAS

 Address:
 1580 WEST AVE #308

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

 Name:
 DIAZ, ROBERTO

 Address:
 1580 WEST AVE #204

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: TD

Name: MCCORMICK, RICHARD Address: 1580 WEST AVE. #402 City-St-Zip: MIAMI BEACH, FL 33139

Title: [

 Name:
 NIELSEN, HENRIK

 Address:
 1580 WEST AVE. #501

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: JUAN C AMUNDARAY P 04/21/2010