

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726144

FILED
Apr 09, 2012
Secretary of State

Entity Name: GRIFFING CONDOMINIUM, INC.

Current Principal Place of Business:

300 NE - 125TH STREET
400
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

300 NE - 125TH STREET
400
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-1661355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAZQUEZ, ANA DP
300 NE 125 STREET
400
NORTH MIAMI, FL 33161 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: DP
Name: VAZQUEZ, ANA
Address: 1690 NE 145TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD
Name: FERNANDEZ, RAFAEL
Address: 3222 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: CASSIERI, RAQUEL
Address: 300 NE 125 STREET #202
City-St-Zip: NORTH MIAMI, FL 33161

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: ANA VAZQUEZ

PRES

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date