2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726432

FILED Apr 27, 2010 Secretary of State

Entity Name: SHORES PLAZA EAST CONDOMINIUM, INC.

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

745 N.E. 91ST STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

745 N.E. 91ST STREET MIAMI SHORES, FL 33138

FEI Number: 59-0597536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOPER, EDGAR JR 711 E. 38TH ST. HIALEAH, FL 33013 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: VD

 Name:
 DE ROJAS, JORGE

 Address:
 9140 NE 8TH AVE., #4H

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: PD

 Name:
 GONZALEZ, ROBERT

 Address:
 9120 NE 8TH AVE., #4G

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: STD

 Name:
 ZARAGOZA, OSCAR

 Address:
 726 NE 92ND ST, #1L

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title:

 Name:
 TALAVERA, CARLOS

 Address:
 726 NE 92ND ST., #7L

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title:

 Name:
 RODRIGUEZ, IBRAHIM

 Address:
 9160 NE 8TH AVE., #4J

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: OSCAR ZARAGOZA STD 04/27/2010