2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729210

FILED Apr 16, 2010 Secretary of State

Entity Name: MIRADOR PLAZA CONDOMINIUM ASSOCIATION, INC.

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

1337 NW 1 STR APT 4

MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1337 NW 1 STR APT 4

MIAMI, FL 33125 US

FEI Number: 59-1568190 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:

FUMERO, RAMON 1337 NW 1 STR APT 4

MIAMI, FL 33125 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: SD

Name: ROMANACH, PEDRO
Address: 44 ALCANTARRA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD

 Name:
 CALZADA, EMILIO

 Address:
 1337 NW 1ST APT 15

 City-St-Zip:
 MIAMI, FL 33125

Title:

Name: GONZALEZ, MARIA P Address: 1337 NW 1ST APT 2 City-St-Zip: MIAMI, FL 33125

Title: PD

Name: FUMERO, RAMON Address: 1337 NW 1ST APT 4 City-St-Zip: MIAMI, FL 33125

Title: TD

 Name:
 FUMERO, RAMON TD

 Address:
 1337 NW 1ST ST APT 4

 City-St-Zip:
 MIAMI, FL 33125

Title: [

 Name:
 TORRENTE, MARINA

 Address:
 6400 SW 16 TERRACE

 City-St-Zip:
 MIAMI, FL 33155

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: PEDRO ROMANACH D 04/16/2010