2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729327

FILED Jan 05, 2012 Secretary of State

Entity Name: TAMIAMI MALL CONDOMINIUM ASSOCIATION, INC.

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

8756 SW 8TH STREET MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

C/O YOYA LAND CORPORATION 704 SW 17TH AVENUE, SUITE 1 MIAMI, FL 33155 US

FEI Number: 59-1602662 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:

ORTEGA, JOSE A 704 SW 17TH AVENUE, SUITE 1 MIAMI, FL 33135 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: [

Name: CASTRO, HENRY
Address: 8772 SW 8TH ST
City-St-Zip: MIAMI, FL 33174

Title: VD

Name: VASALLD, FRANCISCO Address: 8755 S. W. 8TH ST. City-St-Zip: MIAMI, FL 3314

Title: S

Name: BARRETO, ROBERTO
Address: 8782 SW 8TH STREET
City-St-Zip: MIAMI, FL 33174

Title:

 Name:
 MAHONEY, DONAL

 Address:
 8772 SW 8TH ST

 City-St-Zip:
 MIAMI, FL 33155

Title: F

 Name:
 DEL COLLADO, ANTOLIN

 Address:
 8798 SW 8TH ST

 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: JOSE A, ORTEGA AGEN 01/05/2012