

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729720

FILED
Apr 24, 2012
Secretary of State

Entity Name: 321 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

321 MERIDIAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

321 MERIDIAN AVE. #9
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2065798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANA M
321 MERIDIAN AVE #9
MIAMI, FL 33139 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: PD
Name: OEV, RAQUEL
Address: 321 MERIDIAN AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: ESPINOLA, MAYRA A
Address: 321 MERIDIAN #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: CASTRO, ANA M
Address: 321 MERIDIAN AVE #9
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: ANA M CASTRO

TD

04/24/2012

Electronic Signature of Signing Officer or Director

Date