

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733364

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: 4011 PROFESSIONAL CENTER CONDOMINIUM, INC.

**Current Principal Place of Business:**

4011 WEST FLAGLER STREET  
SUITE #501  
MIAMI, FL 331341643 US

**New Principal Place of Business:**

**Current Mailing Address:**

4011 WEST FLAGLER STREET  
SUITE #501  
MIAMI, FL 331341643 US

**New Mailing Address:**

FEI Number: 59-1652669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANDA-POSADA P.A.  
12394 SW 82 AVENUE  
PINECREST, FL 33156 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 ( ) Delete  
Name: GUERRA, EDY A  
Address: 4011 W FLAGLER ST #506  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: CARRENA, LEOPOLDO D  
Address: 4011 W. FLAGLER STREET #404  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: COX, CHARLIE  
Address: 4011 W FLAGLER STREET #405  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: VALENCIA, NELLY  
Address: 4011 W FLAGLER ST #201  
City-St-Zip: MIAMI, FL

Title: D (X) Delete  
Name: ARMADA, JORGE L  
Address: 4011 WEST FLAGLER STREET #501  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: COX, CHARLIE  
Address: 4011 W FLAGLER STREET #405  
City-St-Zip: MIAMI, FL

Title: D (X) Change ( ) Addition  
Name: VALENCIA, NELLY  
Address: 4011 W FLAGLER ST #201  
City-St-Zip: MIAMI, FL

Title: D (X) Change ( ) Addition  
Name: ARMADA, JORGE L  
Address: 4011 WEST FLAGLER STREET #501  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDY A. GUERRA

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date