

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733364

FILED
Feb 12, 2010
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:

4011 WEST FLAGLER STREET
SUITE #206
MIAMI, FL 331341643 US

Current Mailing Address:

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

New Mailing Address:

4011 WEST FLAGLER STREET
SUITE #206
MIAMI, FL 331341643 US

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
Name: GUERRA, EDY A
Address: 4011 W FLAGLER ST #506
City-St-Zip: MIAMI, FL

Title: D
Name: GARCIA, JORGE L
Address: 4011 W FLAGLER STREET #405
City-St-Zip: MIAMI, FL

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

Title: D
Name: ARMADA, JORGE L
Address: 4011 WEST FLAGLER STREET #206
City-St-Zip: MIAMI, FL

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: EDY A. GUERRA

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date