2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752380

FILED Apr 21, 2010 Secretary of State

Entity Name: 1245 WEST AVENUE CONDOMINIUM ASSOCIATION, INC.

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

1245 WEST AVENUE APT 501 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

250 SW 21 ROAD MIAMI, FL 33129

FEI Number: 59-2066265 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:

GALIANA MANAGEMENT SERVICES, INC. 250 SW 21 ROAD MIAMI, FL 33129 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: F

 Name:
 LOPEZ-MALDONADO-, RAFAEL

 Address:
 1245 WEST AVE # 201

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S

Name: SUAREZ, MARIA
Address: 1245 WEST AVE A

Address: 1245 WEST AVE, APT 503 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 PEREZ, MARINA

 Address:
 1245 WEST AVE, #501

 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: RAFAEL LOPEZ-MALDONADO P 04/21/2010