2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754158

FILED Feb 14, 2011 Secretary of State

Entity Name: BELLA VISTA PLAZA WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

1751 W 38 PLACE 1003A HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

P. O. BOX 126395 HIALEAH, FL 33012

FEI Number: 59-2052358 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:

BECKER & POLIAKOFF, PA 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 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: PD

 Name:
 CASTILLO, ERIC

 Address:
 1711 W 38 PLACE #1104

 City-St-Zip:
 HIALEAH, FL 33012

Title: VPD

Name: ORTEGA, REYNALDO Address: 1751 W 38 PL #1003-A City-St-Zip: HIALEAH, FL 33012

Title: S

Name: FERNANDEZ, CARIDAD
Address: 1711 W 38 PALCE #1202
City-St-Zip: HIALEAH, FL 33012

Title: DL

 Name:
 GONZALEZ, PEDRO

 Address:
 1751 W 38 PLACE #1006A

 City-St-Zip:
 HIALEAH, FL 33012

Title: TD

Name: OJEDA, OMAR

Address: 1750 W 39 PLACE, #1001 City-St-Zip: HIALEAH, FL 33012

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: ERIC CASTILLO PD 02/14/2011