

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754158

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

1751 W 38 PLACE
1003A
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 126395
HIALEAH, FL 33012

New Mailing Address:

5979 NW 151 ST
101
MIAMI LAKES, FL 33014

FEI Number: 59-2052358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: CASTILLO, ERIC
Address: 5979 NW 151 ST STE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD
Name: ORTEGA, REYNALDO
Address: 5979 NW 151 ST STE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: OJEDA, CARLOS
Address: 5979 NW 151 ST STE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: DL
Name: GONZALEZ, PEDRO
Address: 5979 NW 151 STREET STE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD
Name: OJEDA, OMAR
Address: 5979 NW 151 ST STE 101
City-St-Zip: MIAMI LAKES, FL 33014

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date