2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757110

FILED Jan 13, 2010 Secretary of State

Entity Name: TAMIAIR INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14055 SOUTHWEST 142ND AVE., UNIT 40

MIAMI, FL 331866739

Current Mailing Address: New Mailing Address:

14055 SOUTHWEST 142ND AVE., UNIT 40 MIAMI, FL 331866739

FEI Number: 59-2106285 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:

SMITH, GLEN E. 7357 WEST FLAGLER STREET MIAMI, FL 33144 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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARANGI, LEON T JR

 Address:
 10861 SW 108TH ST

 City-St-Zip:
 MIAMI, FL 33176

Title: VD

 Name:
 ELALOUF, VICTOR

 Address:
 15560 SW 111 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

Title: SD

 Name:
 DOUGHTY, LORRAINE

 Address:
 7315 SW 137 AVE

 City-St-Zip:
 MIAMI, FL 33183

Title:

Name: FELDMAN, GREGOR
Address: 14055 S.W. 142 AVE #10

City-St-Zip: MIAMI, FL 33186

Title: TD

 Name:
 LEE, ELEANOR

 Address:
 13360 SW 99 TERR

 City-St-Zip:
 MIAMI, FL 33186

Title: [

 Name:
 RUDASILL, VICKIE

 Address:
 10861 SW 127 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: LEON T. CARANGI JR PRES 01/13/2010