

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758136

FILED
Jan 13, 2009
Secretary of State

Entity Name: AIRPORT INDUSTRIAL CENTER CONDOMINIUM WAREHOUSE, INC.

Current Principal Place of Business:

7987 NW 33RD STREET
MIAMI, FL 331221001

New Principal Place of Business:

Current Mailing Address:

TPS MANAGEMENT
P.O. BOX 661554
MIAMI SPRINGS, FL 332661554

New Mailing Address:

EXCLUSIVE PROPERTY MANAGEMENT GROUP, INC
14395 SW 139 CT, 101
MIAMI, FL 33186

FEI Number: 59-2163382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELL, ALEXANDER E
224 DATURA STREET
STE 1315
WEST PALM BEACH, FL 33401 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 () Delete
Name: LOPEZ, JORGE
Address: 7985 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: ESTEBAN, FREIXAS
Address: 7967 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

Title: ST (X) Delete
Name: GAVIRIA, ILEANA D
Address: 3300 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: ESTEBAN, FREIXAS
Address: 7967 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE LOPEZ

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date