

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761538

FILED
Apr 27, 2007
Secretary of State

Entity Name: INTERAMERICAS INDUSTRIAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O UNIVERSAL REALTY MANGAEMENT CROP.
3850 HOLLYWOOD BLVD., SUITE #400
HOLLYWOOD, FL 33021

New Principal Place of Business:

5220 NW 72 AVENUE
MIAMI, FL 33021

Current Mailing Address:

C/O UNIVERSAL REALTY MANGAEMENT CROP.
3850 HOLLYWOOD BLVD., SUITE #400
HOLLYWOOD, FL 33021

New Mailing Address:

C/O C R MANAGEMENT & INVESTMENTS, INC.
435 SW 123 AVENUE
MIAMI, FL 33184

FEI Number: 59-2214786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFELD, JEFFERY D.
3850 HOLLYWOOD BLVD., SUITE #400
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC.
435 SW 123 AVENUE
MIAMI, FL 33184 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: JOSE R. RODRIGUEZ

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DOUGALL, STEPHEN M
Address: 5220 NW 72 AVE #34
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: OCHOA, HUGO
Address: 5220 NW 72 AVENUE #7
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MUSUMECI, ANTHONY
Address: 5220 NW 72 AVE #4
City-St-Zip: MIAMI, FL 33021

Title: S () Delete
Name: QUINOLES, MANUEL
Address: 5220 NW 72 AVE #29
City-St-Zip: MIAMI, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DOUGALL, STEPHEN M
Address: 5220 NW 72 AVENUE #34
City-St-Zip: MIAMI, FL 33021

Title: P (X) Change () Addition
Name: OCHOA, HUGO
Address: 5220 NW 72 AVENUE #7
City-St-Zip: MIAMI, FL 33021

Title: VP (X) Change () Addition
Name: MUSUMECI, ANTHONY
Address: 5220 NW 72 AVENUE #4
City-St-Zip: MIAMI, FL 33021

Title: S (X) Change () Addition
Name: QUINOLES, MANUEL
Address: 5220 NW 72 AVENUE #29
City-St-Zip: MIAMI, FL 33021

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: HUGO OCHOA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date