

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761538

FILED  
Feb 22, 2009  
Secretary of State

Entity Name: INTERAMERICAS INDUSTRIAL PLAZA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5220 NW 72 AVE  
BAY #7  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

INTERAMERICAS INDUSTRIAL  
BAY #7  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 59-2214786      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTERAMERICAS INDUSTRIAL PLAZA CO.  
5220 NW 72 AVE BAY #7  
MIAMI, FL 33166      US

**Name and Address of New Registered Agent:**

BETTS PROPERTY MANAGEMENT INC.  
14902 SW 82ND LANE #202  
MIAMI, FL 33193      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: DAVID BETTS      02/22/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      (X) Delete  
Name: OCHOA, JOSE  
Address: 5220 NW 72 AVE BAY 24  
City-St-Zip: MIAMI, FL 33166

Title: P      ( ) Delete  
Name: OCHOA, HUGO  
Address: 5220 NW 72 AVE #7  
City-St-Zip: MIAMI, FL 33166

Title: VP      ( ) Delete  
Name: MUSUMECI, ANTHONY  
Address: 5220 NW 72 AVE #4  
City-St-Zip: MIAMI, FL 33166

Title: S      ( ) Delete  
Name: QUINOLES, MANUEL  
Address: 5220 NW 42 AVE #29  
City-St-Zip: MIAMI, FL 33166

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: TR      (X) Change ( ) Addition  
Name: QUINOLES, MANUEL  
Address: 5220 NW 42 AVE #29  
City-St-Zip: MIAMI, FL 33166

Title: D      ( ) Change (X) Addition  
Name: INFANTE, JUAN  
Address: 5220 NW 42 AVE. #1  
City-St-Zip: MIAMI, FL 33166

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: DAVID BETTS      MNGR      02/22/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date