

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761538

FILED
Jan 12, 2012
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:

P.O. BOX 960726
MIAMI, FL 33296

FEI Number: 59-2214786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTS PROPERTY MANAGEMENT INC.
14902 SW 82ND LANE
202
MIAMI, FL 33193 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: P
Name: OCHOA, HUGO
Address: 5220 NW 72 AVE #7
City-St-Zip: MIAMI, FL 33166

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

Title: TR
Name: QUIÃ'ONES, MANUEL
Address: 5220 NW 42 AVE #29
City-St-Zip: MIAMI, FL 33166

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

Title: D
Name: CUARTAS, MAURICIO
Address: 5220 NW 27 AVE. BAY 8
City-St-Zip: MIAMI, FL 33166

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: DAVID BETTS

MNGR

01/12/2012

Electronic Signature of Signing Officer or Director

Date