2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762249

FILED Feb 18, 2005 Secretary of State

Entity Name: TUNJA INDUSTRIAL CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

3217 SW 60TH AVENUE 3217 SW 60TH AVENUE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

3217 SW 60TH AVENUE 3217 SW 60TH AVENUE MIAMI, FL 33155 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PEDRAZA, ESNEDA A
3217 SW 60TH AVENUE
MIAMI, FL 33155 US
PEDRAZA, ESNEDA
3217 SW 60TH AVENUE
MIAMI, FL 33155 US
MIAMI, FL 33155 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: ESNEDA PEDRAZA 02/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 PEDRAZA, JORGE A
 Name:
 PEDRAZA, JORGE A

 Address:
 3217 SW 60TH AVENUE
 Address:
 3217 SW 60TH AVENUE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155 US

Title: VD () Delete Title: VD (X) Change () Addition Name: PEDRAZA, ESNEDA Name: PEDRAZA, ESNEDA

 Name
 PEDRAZA, ESNEDA
 Name
 PEDRAZA, ESNEDA

 Address:
 3217 SW 60TH AVENUE
 Address:
 3217 SW 60TH AVENUE

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 SAENZ, JAMES
 Name:
 SAENZ, JAMES

 Address:
 7085 NW 50TH STREET
 Address:
 7085 NW 50TH STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166 US

 $\label{eq:title: VD (X) Change () Addition} \begin{picture} Title: & VD & (X) Change () Addition \\ \end{picture}$

 Name:
 AGUDELO, HORACIO
 Name:
 AGUDELO, HORACIO

 Address:
 7085 NW 50TH STREET
 Address:
 7085 NW 50TH STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A. PEDRAZA PD 02/18/2005