

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2008
Secretary of State**

DOCUMENT# 762961

Entity Name: COMMERCIAL CENTER OF MIAMI #1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6043-6065 NW 167 ST
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6187 NW 167TH STREET
H36
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0279579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANKLIN, CARL E
6187 NW 167TH STREET
H36
MIAMI, FL 33015 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: D () Delete
Name: TAFFINGER, CHARLES
Address: 6065 NW 167ST B28
City-St-Zip: HIALEAH, FL 33015

Title: STD () Delete
Name: EDELSTEIN, ROBERT
Address: 6043 NW 167ST. A 26
City-St-Zip: HIALEAH, FL 33015

Title: PD () Delete
Name: DIMITRI, BENEDETTO
Address: 6065 NW 167ST. B11
City-St-Zip: HIALEAH, FL 33015

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:

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: ROBERT EDELSTEIN

Electronic Signature of Signing Officer or Director

STD

04/26/2008

Date