

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764856

FILED
Apr 13, 2009
Secretary of State

Entity Name: MILAM WAREHOUSE CONDOMINIUM NO. 12, INC.

Current Principal Place of Business:

6904 N.W. 51 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6904 N.W. 51 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0779026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, ESQUIRE, MAYNARD J
1100 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PD () Delete
Name: ALMIR, AMIR
Address: 6900-6902 NW 51 ST
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: MARTINEZ, ANTONIO
Address: 6900 N.W. 51 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HELLMAN, MAYNARD J
Address: 1100 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONIO MARTINEZ

SD

04/13/2009

Electronic Signature of Signing Officer or Director

Date