

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765859

FILED
Apr 25, 2005
Secretary of State

Entity Name: M AND Q WAREHOUSES CONDOMINIUM, INC.

Current Principal Place of Business:

6991 NW 51 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7091 NW 51 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, GEORGE
7091 NW 51 ST
MIAMI, FL 33166 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: ORTIZ, DAVID M.,
Address: 12600 N.W. 5TH AVE
City-St-Zip: N. MIAMI, FL

Title: ST () Delete
Name: MEDEROS, GEORGE
Address: 5157 N.W. 105 COURT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: ESCALANTE, SANDRA
Address: 3519 SW 113 CT
City-St-Zip: MIAMI, FL 33165

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 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: GEORGE MEDEROS

ST

04/25/2005

Electronic Signature of Signing Officer or Director

Date