

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2006
Secretary of State

DOCUMENT# 766295

Entity Name: MILAM 31 EXPO CENTER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**200 S. BISCAYNE BLVD.
SUITE 4440
MIAMI, FL 33131**New Principal Place of Business:**3100 NW 72ND
MIAMI, FL 33122**Current Mailing Address:**200 S. BISCAYNE BLVD.
SUITE 4440
MIAMI, FL 33131**New Mailing Address:**3100 NW 72ND AVE
#129
MIAMI, FL 33122**FEI Number:** 59-2201288**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHOPP, HAROLD
200 S BISCAYNE BLVD
SUITE 4440
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**MICAHEL C., GONGORA
BECKER & POLIAKOFF, P.A
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: MICHAEL C. GONGORA

05/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHOPP, HAROLD,
Address: 200 S BISCAYNE STE #4440
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CHOPP, JOHNATHAN B.
Address: 200 S. BISCAYNE , SUITE 4440
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SMITH, ALLEN
Address: 200 S BISCAYNE BLVD SUITE 4440
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALLADARES, LEONEL
Address: 3100 NW 72ND AVE #129
City-St-Zip: MIAMI, FL 33122

Title: DVPS (X) Change () Addition
Name: JOHNSON, NADIA
Address: 3100 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: DT (X) Change () Addition
Name: LA VILLA, RENE
Address: 3100 NW 72ND AVE # 108
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONEL VALLADARES

DP

05/25/2006

Electronic Signature of Signing Officer or Director

Date