

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766295

FILED
Apr 30, 2009
Secretary of State

Entity Name: MILAM 31 EXPO CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3100 NW 72 AVE
MIAMI, FL 33122 US

Current Mailing Address:

121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

12955 SW 42 ST
SUITE #7
MIAMI, FL 33175 US

FEI Number: 59-2201288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONGORA, MICHAEL C
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLOOR
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: LA VILLA, RENE
Address: 3100 NW 72 AVE STE 108
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: LLOPEZ, ANTONIO
Address: 3100 NW 72 AVE STE 111
City-St-Zip: MIAMI, FL 33122 US

Title: SD () Delete
Name: LORENZO, STEVEN
Address: 3100 NW 72 AVE STE 105
City-St-Zip: MIAMI, FL 33122 US

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: RENE LA VILLA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date