

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005881

FILED
Jan 25, 2009
Secretary of State

Entity Name: ASHLEY INTERNATIONAL TRADE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3705 NW 115 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

3705 NW 115 AVENUE
1-8
DORAL, FL 33178

Current Mailing Address:

PO BOX 228055
ATTN M. PALACIOS
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 65-1055119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53 ST #313
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53 ST #313
DORAL, FL 33166 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: MYRIAM PALACIOS

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUNIG, ROBERT R
Address: 3705 NW 115 AVENUE, #4
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: HANSOTIA, KAIZAD
Address: 3705 NW 115 AVE #5
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: GARCIA, YOLANDA
Address: 3705 NW 115 AVENUE #8
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: MIRO, CLAUDIO
Address: 3705 NW 115 AVENUE #6-7
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: SAUNIG, KRISTI
Address: 471 CYPRESS POINT DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD (X) Delete
Name: TARUD, SOFIA
Address: 3705 NW 115 AVENUE # 2
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SAUNIG, ROBERT R
Address: 3705 NW 115 AVENUE, #4
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MIRO, CLAUDIO
Address: 3705 NW 115 AVENUE #6-7
City-St-Zip: MIAMI, FL 33178

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 SAUNIG

VP

01/25/2009

Electronic Signature of Signing Officer or Director

Date