

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # N00496 (2)

1. Corporation Name

**THE MARBEL WAREHOUSE CONDOMINIUM ASSOCIATION, I
NC.**

Principal Place of Business

Mailing Address

**GARCIA, ILEANA
3510 NW 60TH ST.
MIAMI FL 33142-2027**

**GARCIA, ILEANA
3510 NW 60TH ST.
MIAMI FL 33142-2027**

2. Principal Place of Business

2a. Mailing Address

21 7541 N.W. 70th Street 26 7541 N.W. 70th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 City & State
23 Miami, FL**

**27 City & State
28 Miami, FL**

24 Zip 33166

25 Country USA

29 Zip 33166

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GONZALEZ, CANDIDO
3510 NW 60TH ST.
MIAMI FL 33146**

81 Name

Ana Riera

82 Street Address (P.O. Box Number is Not Acceptable)

7541 N.W. 70th Street

83

84 City

Miami

FL

85 Zip Code
33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Ana Riera

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE PD
NAME GONZALEZ, CANDIDO
STREET ADDRESS 3510 NW 60TH ST.
CITY - ST - ZIP MIAMI FL**

**1.1 TITLE PD
1.2 NAME Ana Riera
1.3 STREET ADDRESS 7541 N.W. 70th Street
1.4 CITY - ST - ZIP Miami, FL 33166** ☒ Change ☐ Addition

**TITLE SD
NAME GONZALEZ, NORMA
STREET ADDRESS 3510 NW 60TH ST.
CITY - ST - ZIP MIAMI FL**

**2.1 TITLE DVP
2.2 NAME Aurelio De La Asuncion
2.3 STREET ADDRESS 7549 N.W. 70th Street
2.4 CITY - ST - ZIP Miami, FL 33166** ☒ Change ☐ Addition

**TITLE TD
NAME GARCIA, JOSE A.
STREET ADDRESS 3510 NW 60TH ST.
CITY - ST - ZIP MIAMI FL**

**3.1 TITLE DST
3.2 NAME Carlos Rodriguez
3.3 STREET ADDRESS 7569 N.W. 70th Street
3.4 CITY - ST - ZIP Miami, FL 33166** ☒ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP** ☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP** ☐ Change ☐ Addition

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP** ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(K), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ana Riera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/95

Daytime Phone #

0042318