2008 NOT-FOR-PROFIT CORPORATION

Feb 25, 2008 8:00 am **Secretary of State ANNUAL REPORT** 02-25-2008 90046 037 ****70.00 DOCUMENT # N00496 THE MARIBEL WAREHOUSE CONDOMINIUM ASSOCIATION, INC. 40031130 Principal Place of Business Mailing Address 7535 N.W. 70 STREET 7535 N.W. 70 STREET MIAMI, FL 33166 US MIAMI, FL 33166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7535 N.W. 70 STREET 7535 N.W. 70 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Cha-NP CR2E037 (12/06) 4. FEI Number 65-0830323 MIAMI, FLORIDA Applied For City & State MIAMI FLORIDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33166 33166 DADE DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CENTENO JOSE CADENA, HIGINIO 7535 N.W. 70 STREET (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 MIAMI. 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable CENTENO *** FEBRUARY 2008 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE Delete TITLE X Addition CADENA, HIGINIO NAME NAME CENTENO JOSE 7535 N.W. 70 STREET STREET ADDRESS STREET ADDRESS 7535 N.W. 70 STREET CITY-ST-ZIP. MIAMI, FL 33166 CITY-ST-7IP MIAMI, FL. 33166-Addition TITLE TITLE ☐ Change 🔽 Delete CARRERA, FERNANDO NAME BOGARDUS MARTIN 7535 N.W. 70 STREET MIAMI, FL. 33166 7553 N.W. 70 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete Addition STD ☐ Change CARRERA FERNANDO -- 7535 N.W. 70 STREET CENTENO, JOSE NAME NAME STREET ADDRESS 7535 NW 70 ST STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33166 CITY-ST-7IP MIAMI, FL. 33166 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 received or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack ment with an address, with all other like empowered.

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

SE CENTENO

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEBRUARY 19, 2008 305 863-3006

FILED

☐ Change

☐ Addition