2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006646

City-St-Zip:

MIAMI, FL 33173

FILED Jan 07, 2008 Secretary of State

Entity Name: EL PUEBLITO, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9415 SUNSET DRIVE 5760W 25CT

STE 149 5760

MIAMI, FL 33173 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

9415 SUNSET DRIVE 5760W 25CT

STE 149 5760

MIAMI, FL 33173 HIALEAH, FL 33016

FEI Number: 01-0612799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELONI, EDO ISLA, MARIANELA 900 SW 40TH AVE 5760W 25CT

PLANTATION, FL 33317 US 5760 HIALEAH, FL 33016 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: MARIANELA ISLA. 01/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

HIALEAH, FL 33016

Title: P () Delete Title: P (X) Change() Addition

Name:ISAL, MARIANELAName:ISLA, MARIANELAAddress:9415 SUNSET DRIVE SUITE 149Address:5760W 25CT

City-St-Zip: MIAMI, FL 33173 City-St-Zip: HIALEAH, FL 33016

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 PERAZA, DULCE
 Name:
 PERAZA, DULCE

 Address:
 9415 SUNSET DR 149
 Address:
 5760W 25CT

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: MARIANELA ISLA P 01/07/2008