

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006907

FILED
Jan 09, 2008
Secretary of State

Entity Name: RIO MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

629 NW1 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3015 SW 99 CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1145129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIRENA, JOSE
3015 SW 99 CT
MIAMI, FL 33165 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: PTD () Delete
Name: MAIRENA, JOSE
Address: 3015 SW 94 CT
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: SANABRIA, IBIS
Address: 3015 SW 99 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE MAIRENA

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date