2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008644

FILED Jun 12, 2009 Secretary of State

Entity Name: INTERNATIONAL COMMERCE PARK II CONDOMINIUM ASSOCIATION, INC.

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

7725 W 26TH AVE BAY 4 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7725 W 26TH AVE BAY 4 HIALEAH, FL 33016

FEI Number: 91-2187015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ESCORCIA, WILLIAM
7701 W 26TH AVE BAY 2
HIALEAH, FL 33016 US
RAMIREZ, MARIA
7725 W 26TH AVE BAY 4
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: MARIA RAMIREZ 06/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 GARCIA, EMIL
 Name:

 Address:
 2536 W 78TH ST BAY 3
 Address:

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

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

 Name:
 RAMIREZ, MARIA
 Name:

 Address:
 7725 W 26TH AVE BAY 4
 Address:

 City-St-Zip:
 HIALEAH, FK 33016
 City-St-Zip:

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

Name: ESCORIA, WILLIAM Name: ORE, JUAN
Address: 7701 W 26TH AVE BAY 2 Address: 7725 W 26TH AVE BAY 5

 Address:
 7701 W 26TH AVE BAY 2
 Address:
 7725 W 26TH AVE BAY 5

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

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: MARIA RAMIREZ SD 06/12/2009