2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008644

FILED Jan 21, 2010 Secretary of State

Date

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 5979 NW 151 ST HIALEAH, FL 33016 101

MIAMI LAKES, FL 33014

FEI Number: 91-2187015 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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA, EMIL

Address: 2536 W 78TH ST BAY 3 City-St-Zip: HIALEAH, FL 33016

Title: SD

 Name:
 RAMIREZ, MARIA

 Address:
 7725 W 26TH AVE BAY 4

 City-St-Zip:
 HIALEAH, FK 33016

Title: TD

Name: ORE, JUAN

Address: 7725 W 26TH AVE BAY 5 City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: MARIA RAMIREZ SD 01/21/2010