2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003730

FILED Apr 04, 2011 Secretary of State

Entity Name: MILAM WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

7213 NW 12 ST 436 OCEAN DRIVE MIAMI, FL 33126 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

7213 NW 12 ST 436 OCEAN DRIVE MIAMI, FL 33126 MIAMI BEACH, FL 33139

FEI Number: 36-4496536 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:

JALALI-BIDGOLI, HASSAN
7213 NW 12TH STREET
MIAMI, FL 33126 US
JALALI-BIDGOLI, HASSAN
436 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: HASSAN JALALI-BIDGOLI 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: JALALI-BIDGOLI, HOSSEIN Address: 436 OCEAN DRIVE City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 JALALI-BIDGOLI, HASSAN

 Address:
 436 OCEAN DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: HASSAN JALALI-BIDGOLI D 04/04/2011