2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006590

FILED Jun 14, 2011 Secretary of State

Entity Name: GALENUS COMPLEX CONDOMINIUM ASSOCIATION, INC.

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

13656 S.W. 142 AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13656 S.W. 142 AVENUE MIAMI, FL 33186

FEI Number: 81-0584680 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:

SANCHEZ, JORGE J PSTD 13656 S.W. 142 AVENUE MIAMI, FL 33186 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 Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SANCHEZ, JORGE J PRESIDE Address: 13656 S.W. 142 AVENUE City-St-Zip: MIAMI, FL 33186 US

Title: TREA

 Name:
 GONZALEZ, EDEL TREASUR

 Address:
 13656 S.W. 142 AVENUE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: SECR

Name: RECIO, JR., FERNANDO SECRETA

Address: 13656 S.W. 142 AVENUE City-St-Zip: MIAMI, FL 33186 US

Title: DIRE

 Name:
 BANISADR, ALI F DIRECTO

 Address:
 13656 S.W. 142 AVENUE

 City-St-Zip:
 MIAMI, FL 33186 US

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: JORGE J SANCHEZ PRES 06/14/2011