2006 NOT-FOR-PROFIT CORPORATION

May 12, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-12-2006 90027 015 ***150.00 DOCUMENT # N02000007030 525 MERIDIAN CONDOMINIUM.INC. 40021020 Principal Place of Business Mailing Address 525 MERIDIAN AVE **525 MERIDIAN AVE** MIAMI BEACH, FL 33139 115 **APT 203** MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 65-0166791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, MERCEDES 525 MERIDIAN AVE Street Address (P.O. Box Number is Not Acceptable) **APT 203** MIAMI BEACH, FL 33139 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASCAREL, MAGLIO NAME NAME 525 MERIDIAN AVE, # 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP **TRES** TITLE ☐ Delete ☐ Change ☐ Addition GONZALEZ, MERCEDES NAME NAME STREET ADDRESS 525 MERIDIAN AVE, #203 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE ☐ Delete ☐ Change ☐ Addition MEDINA, JUAN NAME NAME STREET ADDRESS 525 MERIDIAN AVE, # 204 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Delete

☐ Channe

☐ Addition

FILED