2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2007 8:00 am Secretary of State

SIGNATURE:

04-30-2007 90850 015 ****61.25 DOCUMENT # N03000001058 THE WAREHOUSE CONDO ASSOCIATION INC. Principal Place of Business Mailing Address 2510 NW 79 AVE 200 THE WAREHOUSE CONDO ASSOC. 4805 SW 75TH AVE MIAMI, FL 33172 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 20-0754127 City & State City & State Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, ELIANA Street Address (P.O. Box Number is Not Acceptable) C/O EXCEL MGMT MIAMI, FL 33172 Zip Code FL 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 Florida. 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 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE ☐ Change Addition TITLE CHERTA, GERALDO NAME NAME POB 924320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33092 CITY-ST-ZIP SD ☐ Addition Delete ☐ Channe TITLE TITLE GUZMAN, EMILIO NAME NAME 4853 SW 75TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-7IP PD Delete TITLE ☐ Change ■ Addition TITLE CABRAL, HUGO NAME NAME 4805 SW 75TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 12. 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 employeded to expect 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 the provided the empowered.

OND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR