2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002196

FILED Sep 09, 2010 Secretary of State

09/09/2010

Entity Name: LAS TERRAZAS CONDOMINIUM ASSOCIATION, INC.

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

2145 NW 19 TERRACE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2145 NW 19 TERRACE MIAMI, FL 33125

FEI Number: 55-0824354 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:

 HERNANDEZ, LUIS
 HERNANDEZ, LUIS

 2145 N.W. 19 TERRACE #102
 2145 N.W. 19 TERRACE #217

 MIAMI, FL 331251306 US
 MIAMI, FL 331251306 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: LUIS HERNANDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HERNANDEZ, LUIS
Address: 2145 NW 19 TERRACE #217

Address: 2145 NW 19 TERRACE #21 City-St-Zip: MIAMI, FL 331251386

Title: DV

Name: LUGO, FELIX B

Address: 2145 N.W. 19 TERRACE #105

City-St-Zip: MIAMI, FL 33125

Title: DS

Name: LOPEZ, ELITA D

Address: 2145 N.W. 19 TERRACE #219

City-St-Zip: MIAMI, FL 33125

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: LUIS HERNANDEZ DP 09/09/2010