

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006259

FILED
Feb 20, 2008
Secretary of State

Entity Name: F M G INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8010 W. 23 AVE
UNIT #4
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8010 W. 23 AVE
UNIT #4
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 57-1183406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBANEZ, MANUEL
8010 W. 23 AVE #4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

IBANEZ, MANUEL A
8010 W. 23 AVE #4
HIALEAH, FL 33016 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: MANUEL A. IBANEZ

02/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBANEZ, MANUEL
Address: 8010 W 23 AVE #4
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: FALCON, RUBEN
Address: 8010 W. 23 AVE #1
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: MERLO, MARCELO
Address: 2285 W. 80 ST #4
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBANEZ, MANUEL A
Address: 8010 W 23 AVE #4
City-St-Zip: MIAMI, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANUEL A. IBANEZ

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date