

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010470

FILED
Jan 12, 2006
Secretary of State

Entity Name: ALEXTE WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13831 SW 59 ST.
SUITE 100
MIAMI, FL 33183

New Principal Place of Business:

13551 SW 135 AVE
SUITE 308
MIAMI, FL 33186

Current Mailing Address:

11276 SW 160TH CT.
MIAMI, FL 33196

New Mailing Address:

13551 SW 135 AVE
SUITE 308
MIAMI, FL 33186

FEI Number: 81-0674828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO
11276 SW 160TH CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PALACIOS, CELIA
13551 SW 135 AVE
SUITE 308
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: CELIA PALACIOS

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, FRANCISCO J
Address: 5981 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GUTIERREZ, ROBERTO
Address: 11276 SW 160TH CR.
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: HOYOS, HECTOR
Address: 7901 NW 67TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALACIOS, CELIA
Address: 13551 SW 135 AVE SUITE 308
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: ARRANAGA, ROBERTO
Address: 13571 SW 135 AVE SUITE 207
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CELIA PALACIOS

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date