2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001280

FILED Apr 15, 2012 Secretary of State

Entity Name: TAMIAIR INDUSTRIAL PARK SECTION ONE CONDOMINIUM ASSOCIATION, INC.

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

14195 S W 139 COURT MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

P O BOX 770816 MIAMI, FL 33177

FEI Number: 35-2230015 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:

CARNERO, ANA 15440 S W 158TH STREET MIAMI, FL 33187 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARNERO, JORGE Address: 15440 SW 158TH ST City-St-Zip: MIAMI, FL 33187

Title: SD

 Name:
 MANSO, LOURDES

 Address:
 5093 N.W. 79 AVE.

 City-St-Zip:
 MIAMI, FL 33166

Title:

 Name:
 MANSO, ENRIQUE

 Address:
 5093 N.W. 79 AVE.

 City-St-Zip:
 MIAMI, FL 33166

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: JORGE A CARNERO PRES 04/15/2012