2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001412

FILED Feb 02, 2010 Secretary of State

Entity Name: MIAMI GARDENS PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC.

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

18300 NW 62ND AVE 18300 NW 62ND AVE

STE 300 STE 210

HIALEAH, FL 33015 US HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

PO BOX 4441

HIALEAH, FL 33014 US

FEI Number: 55-0865716 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:

SANCHEZ, FERNANDO J TORREGROSA, MABEL 18300 NW 62ND AVE, STE 300 HIALEAH, FL 33015 US TORREGROSA, MABEL 18300 NW 62ND AVE, STE 210 HIALEAH, FL 33015 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: MABEL TORREGROSA 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: TORREGROSA, MABEL Address: 18300 NW 62ND AVE, STE 210

City-St-Zip: HIALEAH, FL 33015

Title: D

 Name:
 SANCHEZ, FERNANDO J

 Address:
 18300 NW 62ND AVE STE 300

 City-St-Zip:
 MIAMI GARDENS, FL 33015

Title: D

Name: NGUYEN, WILLIAM

Address: 18300 NW 62ND AVE STE 130 City-St-Zip: MIAMI GARDENS, FL 33015

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: MABEL TORREGROSA DP 02/02/2010