

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2010
Secretary of State

DOCUMENT# N04000001412

Entity Name: MIAMI GARDENS PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**18300 NW 62ND AVE
STE 210
HIALEAH, FL 33015 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 4441
HIALEAH, FL 33014 US**New Mailing Address:**

FEI Number: 55-0865716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TORREGROSA, MABEL
18300 NW 62ND AVE, STE 210
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, 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: RUSSELL M. ROBBINS, ESQ.

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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

PD

06/29/2010

Electronic Signature of Signing Officer or Director

Date