

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001779

FILED
Jan 06, 2011
Secretary of State

Entity Name: PIAZZA INDUSTRIAL WAREHOUSE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

8060 W 23 AVE
SUITE 8
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8060 W 23 AVE
SUITE 8
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 36-4655370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUEZ, CARLOS
8060 W 23 AVE
SUITE 8
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: P
Name: EGUEZ, CARLOS
Address: 8060 W 23 AVE SUITE 8
City-St-Zip: HIALEAH, FL 33016

Title: V
Name: REY, GONZALEZ
Address: 8060 W 23 AVE SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: M
Name: REY, LUZ
Address: 8060 W 23 AVE SUITE 1
City-St-Zip: HIALEAH, FL 33016

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: CARLOS EGUEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date