

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003190

FILED
Mar 30, 2012
Secretary of State

Entity Name: NIRVANA CONDOMINIUM NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

680 NORTHEAST 64TH STREET
MIAMI, FL 33138

New Principal Place of Business:

703 NE 63RD STREET
MIAMI, FL 33138

Current Mailing Address:

777 NE 62ND STREET #C112
MIAMI, FL 33138

New Mailing Address:

703 NE 63RD STREET
MIAMI, FL 33138

FEI Number: 20-0937209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA
250 AUSTRALIAN AVENUE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 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: WLADDIMIRO, MANUEL
Address: 680 NE 64TH ST
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: TUPIA, PETER
Address: 680 NE 64TH ST
City-St-Zip: MIAMI, FL 33138

Title: ST
Name: ROMO, FRANCISCO
Address: 680 NE 64TH ST
City-St-Zip: MIAMI, FL 33138

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: MANUEL WLADDIMIRO

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date