

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005256

FILED
Jan 25, 2009
Secretary of State

Entity Name: PARCO INDUSTRIALE TAMiami CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14025-14075 SW 143 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228055
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 228055
MIAMI, FL 33222

FEI Number: 38-3711867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53ST # 313
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53ST # 313
DORAL, FL 33166 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: MYRIAM PALACIOS

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CABRERA, ILEANA
Address: 13755 SW 38TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: ESTRADA, FLORENTINO
Address: 14055 SW 143 CT #16
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: LOPEZ, JUAN R
Address: P.O. BOX 431435
City-St-Zip: MIAMI, FL 33243

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CABRERA, ALEX
Address: 13755 SW 38 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: OSWALD, CLAY
Address: 14055 SW 143 COURT, UNIT 13
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLORENTINO FERNANDEZ

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date