

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006871

FILED
Feb 17, 2010
Secretary of State

Entity Name: 1675 PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1845 NW 112TH AV.
199
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1845 NW 112TH AVENUE
199
MIAMI, FL 33172

New Mailing Address:

FEI Number: 30-0309742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, RICCARDO
1845 NW 112 AVENUE
UNIT 199
MIAMI, FL 33172 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: DIR
Name: SUAREZ, FERNANDO
Address: 1687 NW 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DIR
Name: DEL LEO, SANTE
Address: 1681 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: DIR
Name: CALDERON, VICTOR
Address: 1675 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

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: SANTE DE LEO

DIR

02/17/2010

Electronic Signature of Signing Officer or Director

Date