

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007646

FILED
Jan 25, 2009
Secretary of State

Entity Name: LES INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6965 NW 43 ST.
MIAMI, FL 33122

New Principal Place of Business:

6965 NW 43 STREET
UNIT 1-8
MIAMI, FL 33122

Current Mailing Address:

ATTN: MYRIAM PALACIOS
P.O. BOX 228055
MIAMI, FL 33222

New Mailing Address:

MP PROPERTY MANAGEMENT INC.
P.O. BOX 228055
MIAMI, FL 33222

FEI Number: 34-2024599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53 ST # 313
MIAMI, FL 33222 US

Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53 ST # 313
DORAL, FL 33222 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: VPD (X) Delete
Name: GUTIERREZ, EFRAIN
Address: 3220 N W 16 TERRACE
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: RODRIIGUEZ, JULIO
Address: 6965 NW 43 ST #2
City-St-Zip: MIAMI, FL 33122

Title: PD () Delete
Name: CARDOZA, OSWALDO
Address: 6965 NW 43 ST. #3
City-St-Zip: MIAMI, FL 33122

Title: VPD () Delete
Name: SCHIEGEL, LEO
Address: 3200 NW 77 CT.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: RODRIIGUEZ, JULIO
Address: 6965 NW 43 ST #2
City-St-Zip: MIAMI, FL 33122

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

Title: S (X) Change () Addition
Name: SCHIEGEL, LEO
Address: 3200 NW 77 CT.
City-St-Zip: MIAMI, FL 33122

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: JULIO RODRIGUEZ

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01/25/2009

Electronic Signature of Signing Officer or Director

Date