2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008255

FILED Jan 06, 2010 Secretary of State

Entity Name: 411 SW 9 STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

247 S.W. 8TH ST. #230 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

247 S.W. 8TH ST. #230 MIAMI, FL 33130

FEI Number: 34-1976051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

K.J. LEGAL, LLC 2151 LE JEUNE ROAD MEZZANINE LEVEL CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PVS

 Name:
 RODRIGUEZ, BARBARA

 Address:
 247 S.W. 8TH ST., #230

 City-St-Zip:
 MIAMI, FL 33130

Title:

 Name:
 BOSA, MANUEL

 Address:
 247 S.W. 8TH ST., #230

 City-St-Zip:
 MIAMI, FL 33130

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: BARBARA RODRIGUEZ PRES 01/06/2010