2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000011652

FILED Aug 06, 2009 Secretary of State

Entity Name: TAMIAMI COMMERCE CENTER BUILDING E&F CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

14399 SW 143 COURT SUITE 106

MIAMI, FL 33186

14275 SW 142 AVE MIAMI, FL 33186

New Mailing Address:

14399 SW 143 COURT

Current Mailing Address:

14275 SW 142 AVE

SUITE 106 MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 20-2428199

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRUNA, JUAN 14399 SW 143 COURT

2301 NW 87 AVE

SUITE 106 MIAMI, FL 33186 US

SUITE 501 DORAL, FL 3372 US

TRIAY, CARLOS A

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: CARLOS A. TRIAY P.A.

08/06/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

PD

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete BRUNA, JUAN Name:

BRUNA, JUAN

14399 SW 143 COURT, SUITE 106 Address:

Address: 14275 SW 142 AVE

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: VPTD () Delete

VPTD Name: HERNANDEZ, JULIO

BRUNA, JORGE D Name: Address: 14399 SW 143 COURT, SUITE 106

Address: 14275 SW 142 AVE City-St-Zip: MIAMI, FL 33186

City-St-Zip: MIAMI, FL 33186

> Title: (X) Change () Addition

Name: BRUNA, JORGE 14275 SW 142 AVE Address:

Title: () Delete HERNANDEZ, JULIO Name:

Name:

Title:

14399 SW 143 COURT, SUITE 106 Address: City-St-Zip: MIAMI, FL 33186

City-St-Zip: MIAMI, FL 33186

PD

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: JUAN BRUNA Electronic Signature of Signing Officer or Director 08/06/2009

Date