

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001258

FILED
Feb 26, 2010
Secretary of State

Entity Name: RALPH PLAZA II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3817 N.W. 17 AV.
APT A-3
MIAMI, FL 33142

New Principal Place of Business:

1680 N.W. 39 ST.
APT.2C
MIAMI, FL 33142

Current Mailing Address:

3817 N.W. 17 AV.
APT. A3
MIAMI, FL 33142

New Mailing Address:

1680 N.W. 39 ST.
#2C
MIAMI, FL 33142

FEI Number: 30-0414587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, LAZARO J
7925 NW 12 ST 330
DORAL, FL 33122 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: P
Name: MARESMA, MAIRA
Address: 3817 NW 17 AVE. AVE #A3
City-St-Zip: MIAMI, FL 33142

Title: T
Name: ORELLANA, MIRNA D
Address: 1680 N.W. 39 ST. #2C
City-St-Zip: MIAMI, FL 33142

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: MIRNA ORELLANA

TESO

02/26/2010

Electronic Signature of Signing Officer or Director

Date