2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001258

FILED Jan 21, 2011 Secretary of State

Date

Entity Name: RALPH PLAZA II CONDOMINIUM ASSOCIATION, INC.

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

1680 N.W. 39 ST. APT.2C

MIAMI, FL 33142

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

LOPEZ, LAZARO J 7925 NW 12 ST 330 DORAL, FL 33122 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

OFFICERS AND DIRECTORS:

Title: F

Name: MARESMA, MAIRA Address: 3817 NW 17 AVE. AVE #A3

City-St-Zip: MIAMI, FL 33142

Title: 7

 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 MISS 01/21/2011