2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000001258

≺I FILED Mar 26, 2012 Secretary of State

Entity Name: RALPH PLAZA II CONDOMINIUM ASSOCIATION, INC.

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

1680 N.W. 39 ST. 3837 N.W. 17 AVE... APT.2C APT.2D

MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1680 N.W. 39 ST. 3837 N.W. 17 AVE.. #2C #2D MIAMI, FL 33142 MIAMI, FL 33142

FEI Number: 30-0414587 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:

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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: ALEGRIA, ALEYDA V Address: 3817 NW 17 AVE. AVE #A7

City-St-Zip: MIAMI, FL 33142

Title: 7

 Name:
 MORALES, MARIA E

 Address:
 3837 N.W. 17 AVE.. #2D

 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: MARIA MORALES MS. 03/26/2012