



# ACCOUNTING & TAX PRACTICE, INC.

175 Fontainebleau Boulevard . Suite 1A-3  
Miami, Florida 33172

## Corporate Filing Services

To: Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Subject: MIMO On the Beach II CAI  
(Name of Corporation)

Document Number: NO5000004068

### New Filings

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### Other Filings

- Annual Report
- Fictitious Name

### Amendments

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### Registration/Qualification

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

**Accounting & Tax Practice, Inc., 175 Fontainebleau Boulevard, Suite 1A-3, Miami, FL 33172**

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Statement of Change of Registered Office or Registered Agent or Both for Corporation**

*Pursuant to the provision of sections 607.0502, 617.0502, 607.1508 or 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The Name of the Corporation: **Mimo On The Beach II Condominium Association, Inc.**
2. The principal office address;
3. The mailing address (if different): **175 Fontainebleau Boulevard, #1A-3, Miami, FL 33172**
4. Date of Incorporation: **04/05/2005** Document Number: **N0500004068**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

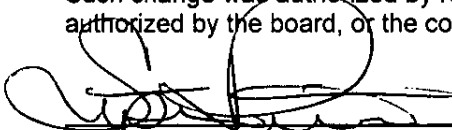
Vilar Property Management  
305 Alcazar Avenue  
Coral Gables, FL 33134


6. The name and street of the new registered agent (if changed) and/or registered office (if change):

Accounting & Tax Practice, Inc.  
175 Fontainebleau Boulevard, Suite 1A-3  
Miami, FL 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
(Signature of an officer or director)

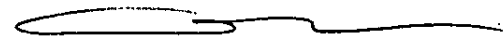
  
\_\_\_\_\_  
(Printed or typed name and tile)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 23 AM 10:57

FILED

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

06/19/08  
\_\_\_\_\_  
(Date)

**GABRIEL RAMOS**  
\_\_\_\_\_  
(Printed or typed name and tile)