

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004254

FILED
Jan 21, 2009
Secretary of State

Entity Name: SORRENTO INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7035 GLENEAGLE DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

2530 WEST 78 STREET
BAY # 2
HIALEAH, FL 33016

Current Mailing Address:

7035 GLENEAGLE DR
MIAMI LAKES, FL 33014

New Mailing Address:

PO BOX 161077
HIALEAH, FL 33016

FEI Number: 20-2811865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS G
520 BRICKELL KEY DR
SUITE 0-305
MIAMI, FL 33131 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: T () Delete
Name: GUERREVO, MIGUEL
Address: 7947 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: GLAMO, PAUL R
Address: 7929 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: SANTOS, MARIA
Address: 7903 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MESA, CARLOS A
Address: 2852 SW 34 AV
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ALAMO, PAUL R
Address: 7929 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL ALAMO

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date