2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004625

This is a second security of State Secretary of State

Entity Name: MIRASSOU CONDOMINIUM ASSOCIATION, INC.

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

5979 NW 151 STREET 101

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

PO BOX 160718

HIALEAH, FL 33016 US

FEI Number: 20-2791101 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:

KABA & ASSOCIATES

1840 WEST 49 STREET

SUITE 235

HIALEAH, FL 33012 US

ANGELICA YOUNG, ATTORNEY
5901 SW 74 ST
SUITE 300
MIAMI, FL 33143 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: ANGELICA YOUNG 04/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEON, MARLENE
Address: PO BOX 160718
City-St-Zip: HIALEAH, FL 33016 US

Title: S

Name: REVERON, DEREK
Address: PO BOX 160718
City-St-Zip: HIALEAH, FL 33016 US

Title: T

Name: DIAZ, YANDRO Address: PO BOX 160718 City-St-Zip: HIALEAH, FL 33016

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: MARLENE LEON PD 04/08/2010