2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010496

FILED Mar 19, 2009 Secretary of State

Entity Name: PIAZZA COMMERCIAL WAREHOUSE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2300 WEST 84TH STREET HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 2300 WEST 84TH STREET HIALEAH, FL 33016 FEI Number: 20-3618949 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: MIAMI CORPORATE REGISTEY 2100 W. 76TH STREET SUITE 212 HIALEAH, FL 33016 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SAKAL, SILVANO Name: Name: Address: 8090 WEST 23RD AVE. Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: SALEM, ADRIANA Name: Address: 8090 WEST 23RD AVE. Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: PTD () Delete Title: () Change () Addition CAMBERT, RENE Name: Name: 2300 WEST 84TH STREET Address: Address: City-St-Zip: HIALEAH, FL 33016 US 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: RENE CAMBERT PTD 03/19/2009