

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012703

FILED
Feb 24, 2011
Secretary of State

Entity Name: MIRANDA'S CORNER WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4644 NW 133RD STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

4600 NW 133RD STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

4644 NW 133RD STREET
OPA-LOCKA, FL 33054

New Mailing Address:

P.O BOX 5376
MIAMI LAKES, FL 33014

FEI Number: 20-5883583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBADAES, MANNY
4644 NW 133RD STREET
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

MORLA, ERNESTO
4600 NW 133RD STREET
OPALOCKA, FL 33054 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: ERNESTO MORLA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORLA, ERNESTO
Address: 4600 NW 133RD STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: TD
Name: OLIVA, CARMEN R
Address: 4680 NW 133RD STREET
City-St-Zip: OPA-LOCKA, FL 33054

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: ERNESTO MORLA

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date