2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # N05453** 04-27-2005 90333 030 ****61.25 1. Entity Name 7900 WAREHOUSE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 140077.-11041 SW 26 ST. C/O JUAN R. DALMAU MIAMI, FL 33165 7900 W. 25TH AVENUE HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address 11041 SW Suite, Apt. #, etc. Sulte, Apt. #, etc. 04232005 CR2E037 (10/03) Chg-NP Applied For 4. FEI Number 59-2686890 City & State City & State MIAM Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent" Name DALMAU, JUAN R. Street Address (P.O. Box Number is Not Acceptable) 11041 SW 26 ST. MIAMI, FL 33165 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete 1111 F TITLE DALMAU, JUAN R NAME NAME STREET ADORESS 11041 SW 26 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33165 ☐ Change Addition ☐ Delete TITLE TITLE HERRERA, JORGE L NAME NAME STREET ADDRESS 9800 SW 13 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-7/P Delete ☐ Change T Addition TITLE DALMAU, DANIA NAME NAME STREET ADDRESS STREET ADDRESS 14742 BRECKNEWSS PLACE CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP Addition ☐ Change TRE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: