2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05453

FILED Mar 14, 2010 Secretary of State

Entity Name: 7900 WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

11041 SW 26 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11041 SW 26 ST. MIAMI, FL 33165

FEI Number: 59-2686890 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:

DALMAU, JUAN R. 11041 SW 26 ST. MIAMI, FL 33165 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:

Title: PD

Name: DALMAU, JUAN R Address: 11041 SW 26 ST. City-St-Zip: MIAMI, FL 33165

Title: TD

Name: HERRERA, JORGE L Address: 9800 SW 13 TERR City-St-Zip: MIAMI, FL 33174

Title: SD

Name: DALMAU, DANIA

Address: 14742 BRECKNEWSS PLACE City-St-Zip: MIAMI LAKES, 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: JUAN R DALMAU P/D 03/14/2010