2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000749

FILED Mar 30, 2012 Secretary of State

Entity Name: 45 AVENUE CONDOMINIUM ASSOCIATION INC.

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

890-898 NW 45 AVE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

C/O THE 12 HOUSES PROPERTY MGMT PO BOX 452756 MIAMI, FL 33245

FEI Number: 20-5045901 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:

DOCE, JOSE 2141 SW 1 ST SUITE 105 MIAMI, FL 33135 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: DF

Name: CABRERA, FROILAN Address: 890 NW 45 AVE City-St-Zip: MIAMI, FL 33126

Title: DT

 Name:
 RODRIGUEZ, JOSE A

 Address:
 890 NW 45 AVE

 City-St-Zip:
 MIAMI, FL 33126

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: FROILAN CABRERA DP 03/30/2012