

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: MARA PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2451 NW 109 AVE.
UNIT #12
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2451 NW 109 AVE.
UNIT #12
MIAMI, FL 33172

New Mailing Address:

FEI Number: 41-2200235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ.
ONE BISCAYNE TOWER SUITE 2400 2 SOUTH BISC
AYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: RINALDI, JORGE
Address: 7074 NW. 115 CT.
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: BUSTOS, GUSTAVO
Address: 2451 NW. 109 AV. BAY #2
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: BUSTOS, JAVIER
Address: 2451 NW. 109 AV. BAY # 4
City-St-Zip: MIAMI, FL 33172

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: JORGE RINALDI

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date