

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002641

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** MIMO ON THE BEACH V CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

7331 GARY AVENUE  
MIAMI BCH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE #850  
COCONUT GROVE, FL 33133

**New Mailing Address:**

C/O LUMIER INVESTMENTS INC.  
1200 BRICKELL AVE #1950  
MIAMI, FL 33130

FEI Number: 20-4442359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, SUITE #850  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

LUMIER INVESTMENTS INC.  
1200 BRICKELL AVE  
1950  
MIAMI, FL 33130 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: LUIS REYES

01/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ABARCA, CYNTHIA  
Address: 7331 GARY AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: RUSSIAS, MERCEDES  
Address: 9433 FOUNTAINBLEAU BLVD #211  
City-St-Zip: MIAMI, FL 33172

Title: T  
Name: CONCEPCION, FRANCISCO  
Address: 2245 ARCH CREEK DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

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: CYNTHIA ABARCA

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date