

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003143

FILED
Jan 05, 2012
Secretary of State

Entity Name: METRO WAREHOUSES 441 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20200 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

200 NW 79TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-8365911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY M ESQ
150 WEST FLAGLER STREET
2701
MIAMI, FL 33130 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: VP/T
Name: GERARD, JAMES
Address: 746 NW 107TH STREET
City-St-Zip: MIAMI, FL 33168

Title: P
Name: SCHWARTZBERG, LEONARD
Address: 746 NW 107TH STREET
City-St-Zip: MIAMI, FL 33168

Title: S
Name: VARELA, WILFREDO
Address: 20200 NW 2ND AVENUE, UNIT 402
City-St-Zip: MIAMI, FL 33169

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: LEONARD A. SCHWARTZBERG

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date