2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003953

FILED Mar 02, 2010 Secretary of State

Entity Name: EL CONQUISTADOR OF HIALEAH CONDOMINIUM ASSOCIATION, INC.

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

7446 SW 48 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7446 SW 48 ST MIAMI, FL 33155

FEI Number: 20-5935655 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:

WOOD, RICHARD A ESQ. VILAR PROPERTY MAG 7446 SW 48 CT. MIAMI, FL 33155 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: MARTINEZ, IDOLIDIA
Address: 1481 WEST 41 ST # 115
City-St-Zip: HIALEAH, FL 33012

Title: SC

Name: ABRACHE, ANTONIA Address: 1481 WEST 41 ST City-St-Zip: HIALEAH, FL 33012

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: IDOLIDIA MARTINEZ PD 03/02/2010