2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005431

FILED May 26, 2011 Secretary of State

Entity Name: HAFIF INDUSTRIAL WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

 1825 MAIN STREET #2
 1725 MAIN STREET #225

 WESTON, FL 33326
 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

 1825 MAIN STREET #2
 1725 MAIN STREET #225

 WESTON, FL 33326
 WESTON, FL 33326

FEI Number: 20-5044435 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:

AROSEMENA, RICARDO J
1825 MAIN STREET 32
WESTON, FL 33326 US
AROSEMENA, RICARDO J
1725 MAIN STREET, SUITE #225
WESTON, FL 33326 US
WESTON, FL 33326 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: 05/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: BADUY, JORGE Y

Address: 826 CHIMNEY ROCK ROAD City-St-Zip: WESTON, FL 33327

Title: DSV

Name: YILO, JORGE

Address: 826 CHINNEY ROCK RD City-St-Zip: WESTON, FL 33327

Title: DT

Name: YILO, MARIA

Address: 2001 BISCAYNE #2217 City-St-Zip: MIAMI, FL 33137

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: RICARDO AROSEMENA MGR 05/26/2011