

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 04, 2011**  
**Secretary of State**

DOCUMENT# N06000008608

**Entity Name:** 138TH ST BUSINESS PARK CONDOMINIUM OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8514 NW 165 TERR  
MIAMI LAKES, FL 33016**New Principal Place of Business:**19283 NW 86 AVENUE  
MIAMI, FL 33015**Current Mailing Address:**8514 NW 165 TERR  
MIAMI LAKES, FL 33016**New Mailing Address:**P.O. BOX 170081  
HIALEAH, FL 33015**FEI Number:** 20-5389890**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MIRZA BASULTO & ROBBINS, INC.  
14160 N.W. 77TH COURT  
SUITE 22  
MIAMI LAKES, FL 33016 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: PTD  
Name: GARCIA, GUILLERMO  
Address: P.O. BOX 170081  
City-St-Zip: HIALEAH, FL 33015 US

Title: VSD  
Name: FERRER, JOSE C  
Address: 8514 N.W. 165 TERRACE  
City-St-Zip: MIAMI, FL 33016 US

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: GUILLERMO GARCIA

PTD

10/04/2011

Electronic Signature of Signing Officer or Director

Date