

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008608

FILED
Apr 17, 2012
Secretary of State

Entity Name: 138TH ST BUSINESS PARK CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19283 NW 86 AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170081
HIALEAH, FL 33015

New Mailing Address:

P.O. BOX 170081
HIALEAH, FL 33017

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: ST
Name: GARCIA, GUILLERMO
Address: P.O. BOX 170081
City-St-Zip: HIALEAH, FL 33017 US

Title: VP
Name: PELICCIOTTI, NORBERTO
Address: 10810 NW 138 STREET, UNIT D-4
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: P
Name: DIAZ, NORA L
Address: 10820 NW 138 STREET, UNIT C-3
City-St-Zip: HIALEAH GARDENS, FL 33018

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: NORA L. DIAZ

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04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date