

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 12, 2012
Secretary of State

DOCUMENT# N06000008608

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:**14275 SW 142 AVE
MIAMI, FL 33186**Current Mailing Address:**P.O. BOX 170081
HIALEAH, FL 33017**New Mailing Address:**14275 SW 142 AVE
MIAMI, FL 33186**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: P
Name: DIAZ, NORA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: PELICIOTTI, NORBERTO
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: THOMPSON, ZULEMA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: KING, QUENNI
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GARCIA, GUILLERMO
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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 DIAZ

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date