2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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TI FILED

Nov 23, 2011

Secretary of State

Entity Name: ALUNA CONDOMINIUM ASSOCIATION, INC.

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

1361 NW 4 STREET 320-330 86TH STREET # 14 MIAMI BEACH, FL 33141

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1361 NW 4 STREET C/O: URBAN RESOURCE # 14 PO BOX 415700 MIAMI, FL 33125 MIAMI BEACH, FL 33141

FEI Number: 20-5682678 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:

FRANK, RODRIGUEZ

1361 NW 4 STREET # 14

MIAMI, FL 33125 US

URBAN RESOURCE, INC.

1193 71ST STREET

MIAMI BEACH, FL 33141 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: DANIEL VEITIA 11/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 ROCHETTE, MATHIEU

 Address:
 555 NE 15TH ST STE 200

 City-St-Zip:
 MIAMI, FL 33132

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: MATHIEU ROCHETTE DP 11/23/2011