

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010628

FILED
Jun 06, 2008
Secretary of State

Entity Name: TRADEZONE DISTRIBUTION CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10850 NW 21ST ST., SUITE 230
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10850 NW 21ST ST., SUITE 230
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5871268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VAZQUEZ, MARIBEL
10850 NW 21ST ST., SUITE 230
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAROTE, MARIBEL V
10850 NW 21ST ST., SUITE 230
MIAMI, FL 33172 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: MARIBEL V SAROTE

06/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, MARIBEL
Address: 10850 NW 21ST ST., SUITE 230
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: SEGAL, SIMON
Address: 10850 NW 21ST ST., SUITE 230
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: CUELLAR, MAYRA
Address: 10850 NW 21ST ST., SUITE 230
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAROTE, MARIBEL V
Address: 10850 NW 21ST ST., SUITE 230
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIBEL V SAROTE

PD

06/06/2008

Electronic Signature of Signing Officer or Director

Date