2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010628

FILED Apr 16, 2009 Secretary of State

Entity Name: TRADEZONE DISTRIBUTION CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

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

2555 NW 102ND AVENUE, STE 112

MIAMI, FL 33172

Current Mailing Address:

New Mailing Address:

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

2555 NW 102ND AVENUE, STE 112

MIAMI, FL 33172

FEI Number: 20-5871268

MIAMI, FL 33172

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:

SAROTE, MARIBEL V

10850 NW 21ST ST., SUITE 230

CUELLAR, MAYRA 2555 NW 102ND AVENUE, STE 112

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: M CUELLAR

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

SAROTE, MARIBEL V Name:

10850 NW 21ST ST., SUITE 230 Address:

City-St-Zip: MIAMI, FL 33172

Title: VD () Delete

SEGAL, SIMON Name:

Address: 10850 NW 21ST ST., SUITE 230

City-St-Zip: MIAMI, FL 33172

Title: STD () Delete CUELLAR, MAYRA Name:

10850 NW 21ST ST., SUITE 230 Address:

City-St-Zip: MIAMI, FL 33172 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: CUELLAR, MAYRA

Address: 2555 NW 102ND AVENUE, STE 112

City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition

Name: SEGAL, SIMON

Address: 2555 NW 102ND AVENUE, STE 112

City-St-Zip: MIAMI, FL 33172

Title: STD (X) Change () Addition

Name: CUELLAR, MAYRA

2555 NW 102ND AVENUE, STE 112 Address:

City-St-Zip: MIAMI, FL 33172

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: M CUELLAR Ρ 04/16/2009