2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010628

FILED Feb 16, 2012 Secretary of State

Entity Name: TRADEZONE DISTRIBUTION CENTER CONDOMINIUM ASSOCIATION, INC.

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

2555 NW 102ND AVENUE, STE 112 10211 PINES BLVD

MIAMI, FL 33172 SUITE 305

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

2555 NW 102ND AVENUE, STE 112 10211 PINES BLVD

MIAMI, FL 33172 SUITE 305

PEMBROKE PINES, FL 33026

FEI Number: 20-5871268 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:

CUELLAR, MAYRA
2555 NW 102ND AVENUE, STE 112
CUELLAR, MAYRA
10211 PINES BLVD

MIAMI, FL 33172 US SUITE 305
PEMBROKE PINES, FL 33026 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: MAYRA CUELLAR 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CUELLAR, MAYRA Address: 10211 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP

Name: SEGAL, SIMON

Address: 2555 NW 102 AVE. SUITE 112

City-St-Zip: DORAL, FL 33172

Title: STD

Name: CUELLAR, MAYRA Address: 10211 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026

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: MAYRA CUELLAR PD 02/16/2012