2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010873

FILED Apr 21, 2011 Secretary of State

Entity Name: THE OFFICES AT MILLER PARK CONDOMINIUM ASSOCIATION, INC.

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

5600 SW 135TH AVE - SUITE 210 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5600 SW 135TH AVE - SUITE 210 MIAMI, FL 33183

FEI Number: 26-0217225 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:

GARCIA & PICART, ATTORNEYS AT LAW 5600 SW 135TH AVE - SUITE 101 MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: TORRES, LUIS S

Address: 5600 SW 135TH AVE STE 210

City-St-Zip: MIAMI, FL 33183

Title: VP

Name: CALVO, JORGE

Address: 5600 SW 135 AVENUE, SUITE 206

City-St-Zip: MIAMI, FL 33183

Title: S

Name: CABRERA, RAFAEL

Address: 5600 SW 135 AVENUE, SUITE 204

City-St-Zip: MIAMI, FL 33183

Title: T

 Name:
 CASTILLO, YAMIL

 Address:
 12300 SW 130 ST #105

 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: LISETTE P. GARCIA RA 04/21/2011