

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012925

FILED
Apr 29, 2009
Secretary of State

Entity Name: 3167 INDIANA STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7327 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10733 NW 58 ST
DORAL, FL 33178

Current Mailing Address:

7327 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

11505 SW 77 AVENUE
MIAMI, FL 33156

FEI Number: 26-0430679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GUSTAVO R
7327 NW 36TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, GUSTAVO R
11505 SW 77 AVENUE
MIAMI, FL 33156 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, GUSTAVO R
Address: 7327 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DVPS () Delete
Name: DIAZ, MARIA L
Address: 7327 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DT () Delete
Name: DIAZ-MENESES, MARYCEL
Address: 7327 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, GUSTAVO R
Address: 11505 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: DVPS (X) Change () Addition
Name: DIAZ, MARIA L
Address: 11505 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: DT (X) Change () Addition
Name: DIAZ-MENESES, MARYCEL
Address: 11505 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

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: GUSTAVO R DIAZ

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date