

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002155

FILED
Apr 17, 2008
Secretary of State

Entity Name: MARTINA WAREHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9740 SW 184 ST.
MIAMI, FL 33157

New Principal Place of Business:

10728 SW 186 ST
MIAMI, FL 33157

Current Mailing Address:

9740 SW 184 ST.
MIAMI, FL 33157

New Mailing Address:

10728 SW 186 ST
MIAMI, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO
9740 SW 184 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GUTIERREZ, ROBERTO
11276 SW 160 COURT
MIAMI, FL 33196 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:

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, ROBERTO
Address: 9740 SW 184 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ROBERTO
Address: 11276 SW 160 COURT
City-St-Zip: MIAMI, FL 33196

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: ROBERTO GUTIERREZ

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date