

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003979

FILED
Feb 02, 2010
Secretary of State

Entity Name: 138 ST COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8514 NW 165 TERR.
MIAMI LAKES, FL 33016

New Principal Place of Business:

8055 W 23 AVE. #2
HIALEAH, FL 33016

Current Mailing Address:

8514 NW 165 TERR.
MIAMI LAKES, FL 33016

New Mailing Address:

8055 W 23 AVE. #2
HIALEAH, FL 33016

FEI Number: 20-8897587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREL, JOSE
8514 NW 165 TER
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MERLO, MARCELO
8055 W 23 AVE #2
HIALEAH, FL 33016 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: MARCELO MERLO

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FERRER, MIGDALIA
Address: 8514 NW 165 TERR.
City-St-Zip: MIAMI LAKES, FL 33016

Title: SVD
Name: MERLO, MARCELO
Address: 8055 W 23 AVE. #2
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: HUIZENGA, PAUL
Address: 2285 W 80 ST
City-St-Zip: HIALEAH, FL 33016

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: MARCELO MERLO

SVD

02/02/2010

Electronic Signature of Signing Officer or Director

Date