

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005067

FILED
Mar 22, 2011
Secretary of State

Entity Name: MIMO BISCAYNE ASSOCIATION, INC.

Current Principal Place of Business:

686 NE 74 ST.
MIAMI, FL 33138

New Principal Place of Business:

7100 BISCAYNE BOULEVARD
MIAMI, FL 33138

Current Mailing Address:

686 NE 74 ST.
MIAMI, FL 33138

New Mailing Address:

7100 BISCAYNE BOULEVARD
MIAMI, FL 33138

FEI Number: 26-0383113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLASON, FRANCES C
686 NE 74 ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GIMENEZ, BARBARA B
7001 BISCAYNE BOULEVARD 2ND FLOOR
MIAMI, FL 33138 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: BARBARA B GIMENEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: LIEBMAN, NANCY
Address: 9 ISLAND AVENUE, #408
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: VEGA, SINUHE
Address: 6900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: S
Name: GIMENEZ, BARBARA B
Address: 7001 BISCAYNE BOULEVARD 2ND FLOOR
City-St-Zip: MIAMI, FL 33138

Title: T
Name: DIAZ, SHIRLEY
Address: 6500 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: D
Name: BACHAY, JOHN
Address: 7100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: D
Name: BEILINSON, LES
Address: 7100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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: BARBARA B GIMENEZ

S

03/22/2011

Electronic Signature of Signing Officer or Director

Date