2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008251

FILED Mar 25, 2010 Secretary of State

Entity Name: MI PRIMERA ILUSION CONDOMINIUM ASSOCIATION INC.

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

275 FOUNTAINE BLUE BLVD. 7400 WEST FLAGLER STREET

SUITE 173 MIAMI, FL 33144

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

275 FOUNTAINE BLUE BLVD. 7400 WEST FLAGLER STREET

SUITE 173 MIAMI, FL 33144 MIAMI, FL 33172

FEI Number: 26-0816221 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:

VALLE, MARIA F ESQ. FERNANDEZ-BERGNES & ASSOC PA 3750 N.W. 87TH AVENUE 7400 WEST FLAGLER STREET

SUITE 100 MIAMI, FL 33144 US DORAL, FL 33178 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: ANGEL F FERNANDEZ 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BONVECCHIO, ALAIN

Address: 7400 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33144

Title: VP

Name: STANFORD BONVECCHIO, KAREN Address: 7400 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33144

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: ALAIN BONVECCHIO P 03/25/2010