

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008966

FILED
Apr 28, 2010
Secretary of State

Entity Name: 4011 WAREHOUSE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

4011 W. 18TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4011 W. 18TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0890604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, IBRAHIM
4011 W 18TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, IBRAHIM
Address: 4011 W 18TH AVENUE
City-St-Zip: HIALEAH,, FL 33012

Title: VP
Name: VALDES, HORACIO
Address: 4011 W 18TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: HORACIO VALDES

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date