

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: MERMAC WAREHOUSE DEVELOPMENT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6330 W 21ST COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6330 W 21ST COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-2416051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, JUAN
6330 W 21ST COURT
HIALEAH, FL 33016 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: PD
Name: MACHIN, JUAN
Address: 6330 W 21ST COURT
City-St-Zip: HIALEAH, FL 33016

Title: TD
Name: MERINO, LUIS
Address: 6330 W 21ST COURT
City-St-Zip: HIALEAH, FL 33016

Title: VPD
Name: MACHIN, WILLIAM
Address: 6330 W 21ST COURT
City-St-Zip: HIALEAH, FL 33016

Title: SD
Name: MERINO, GERARDO
Address: 6330 W 21ST COURT
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: JUAN MACHIN

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date