2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001087

FILED Apr 21, 2010 Secretary of State

Entity Name: WEST 32ND / 33RD PLACE WAREHOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

1685-1695 W. 32 PL / 1680-1690 W. 33 PL

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

62 INDIAN TRACE 318 INDIAN TRACE 254 751 WESTON, FL 33329 WESTON, FL 33329

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VADILLO, MANUEL ESQ. 11402 NW 41 STREET 202 MIAMI, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: ARRIAGA, JULIO

Address: 318 INDIAN TRACE, SUITE 751 City-St-Zip: WESTON, FL 33326 US

Title: VP

Name: WILLIAMS, RAFFAELE
Address: 1111 LINCOLN ROAD, SUITE 400

City-St-Zip: MIAMI BEACH, FL 33139

Title: S

Name: STEADMAN, WALTER

Address: 1111 LINCOLN ROAD, SUITE 400 City-St-Zip: MIAMI BEACH, FL 33139

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: JULIO ARRIAGA P 04/21/2010