

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

9550 N.W. 79TH AVE., STE 10 & 11
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9550 N.W. 79TH AVE., STE 10 & 11
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL ESQ.
11402 NW 41 STREET
202
MIAMI, FL 33178 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: ARRIAGA, JULIO
Address: 9550 NW 79TH AVE# 10-11
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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

MGR.

02/21/2011

Electronic Signature of Signing Officer or Director

Date