

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005584

FILED
Apr 27, 2010
Secretary of State

Entity Name: PARK SQUARE COMMERCIAL ASSOCIATION, INC.

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
4TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

Current Mailing Address:

5835 BLUE LAGOON DRIVE
4TH FLOOR
MIAMI, FL 33126

New Mailing Address:

3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FRANK
5835 BLUE LAGOON DRIVE
FOURTH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SILVA, FRANK
3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122 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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELENDI, CHANTEL
Address: 3470 NW 82ND AVENUE SUITE 988
City-St-Zip: DORAL, FL 33122

Title: VPD
Name: CHONG, RAQUEL P
Address: 3470 NW 82ND AVENUE SUITE 988
City-St-Zip: DORAL, FL 33122

Title: STD
Name: CRUZ, MARTA
Address: 3470 NW 82ND AVENUE SUITE 988
City-St-Zip: DORAL, FL 33122

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: CHANTEL MELENDI

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date