

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001895

FILED
Feb 06, 2012
Secretary of State

Entity Name: DORAL NORTH BUSINESS CENTER II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10181 NW 58TH STREET
SUITE 16
MIAMI, FL 33178

New Principal Place of Business:

10171 NW 58TH STREET
SUITE 6
MIAMI, FL 33178

Current Mailing Address:

10181 NW 58TH STREET
SUITE 16
MIAMI, FL 33178

New Mailing Address:

10171 NW 58TH STREET
SUITE 6
MIAMI, FL 33178

FEI Number: 80-0472890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROUP II HOLDINGS, INC.
10181 NW 58TH STREET, SUITE 16
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GROUP II HOLDINGS, INC.
10171 NW 58TH STREET, SUITE 6
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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDERRAMA, CARLOS A
Address: 10171 NW 58TH STREET, SUITE 6
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: RINALDI, SERGIO
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: VALDERRAMA, LEONOR I
Address: 10171 NW 58TH STREET, SUITE 6
City-St-Zip: MIAMI, FL 33172

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: CARLOS A. VALDERRAMA

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date