

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005533

FILED
Feb 17, 2011
Secretary of State

Entity Name: 1336 PENNSYLVANIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1336 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 BRICKELL AVE
2040
MIAMI, FL 33131

Current Mailing Address:

1336 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Mailing Address:

701 BRICKELL AVE
2040
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO L ESQ
8500 SW 8TH ST SUITE 238
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BARBERA, HERVE
701 BRICKELL AVE
2040
MIAMI, FL 33131 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: HERVE BARBERA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBERA, HERVE
Address: 701 BRICKELL AVE, STE 2040
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: BARBERA, THIERRY
Address: 701 BRICKELL AVE, STE 2040
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: BARBERA, JACQUES
Address: 701 BRICKELL AVE, STE 2040
City-St-Zip: MIAMI, FL 33131

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: HERVE BARBERA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date