2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005953

FILED Apr 24, 2012 Secretary of State

Entity Name: MALECON CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

3100 N W 72 AVE SUITE 113 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3100 N W 72 AVE SUITE 113 MIAMI, FL 33122

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTH FLORIDA CONDO, MANAGEMENT 3100 N W 72 AVE SUITE 113 MIAMI, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 ZILBERVARG, JUAN

 Address:
 3100 N W 72 AVE # 113

 City-St-Zip:
 MIAMI, FL 33178

Title: VP

 Name:
 FINKELBERG, ROBERTO A

 Address:
 3100 N W 72 AVE # 113

 City-St-Zip:
 MIAMI, FL 33122

Title: S

 Name:
 FINKELBERG, CHRISTIAN

 Address:
 3100 N W 72 AVE # 113

 City-St-Zip:
 MIAMI, 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: JUAN ZILBERVARG P 04/24/2012