2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13071

FILED Mar 29, 2010 Secretary of State

Entity Name: EL BOSQUE AT LITTLE HAVANA CONDOMINIUM ASSOCIATION, INC.

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

777 SW 9 AVE MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

12955 SW 42 STREET SUITE #7 MIAMI, FL 33175

FEI Number: 59-2761867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C R MANAGEMENT & INVESTMENTS, INC. 12955 SW 42 STREET SUITE #7 MIAMI, FL 33175 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:

Title: PD

 Name:
 LACAU, LENYS P

 Address:
 777 SW 9 AVE #222

 City-St-Zip:
 MIAMI, FL 33130

Title: VPTD

 Name:
 RUANO, PEDRO

 Address:
 777 SW 9 AVE #315

 City-St-Zip:
 MIAMI, FL 33130

Title: SD

 Name:
 DELGADO, ADELA A

 Address:
 777 SW 9 AVENUE #513

 City-St-Zip:
 MIAMI, FL 33130

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: LENYS P. LACAU P 03/29/2010