

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17575

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE MARSAL WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O SALVADOR PILES
14525 SW 79TH CT
MIAMI, FL 33158 US

New Principal Place of Business:

8485 - 8499 NW 54TH STREET
DORAL, FL 33166 US

Current Mailing Address:

14525 SW 79TH CT
MIAMI, FL 33158 US

New Mailing Address:

FEI Number: 65-0008113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILES, SALVADOR
14525 SW 79TH CT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

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 () Delete
Name: PILES, SALVADOR,
Address: 14525 SW 79TH CT
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: PILES, MARIA,
Address: 14525 SW 79TH CT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PILES, JUAN J PA
Address: 7270 NW 12 STREET SUITE 545
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PILES, JUAN J PA
Address: 2412 NW 87TH PLACE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E PILES

STD

03/04/2009

Electronic Signature of Signing Officer or Director

Date