

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17575

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE MARSAL WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

Title: D
Name: PILES, JUAN J
Address: 255 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARIA E PILES

STD

02/28/2012

Electronic Signature of Signing Officer or Director

Date