2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26853

FILED Apr 27, 2011 Secretary of State

Entity Name: THE 300 BUILDING CONDOMINIUM ASSOCIATION, INC.

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

300 SW 107 AVENUE MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

400 SW 107 AVENUE 312 MIAMI, FL 33174

FEI Number: 65-0653422 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:

ACOSTA, CARLOS
300 S.W. 107TH AVE
STE 207
MIAMI, FL 33174 US

ACOSTA, CARLOS
300 S.W. 107TH AVE
STE 205
MIAMI, FL 33174 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.

in the State of Florida.

SIGNATURE: CARLOS ACOSTA 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ACOSTA, CARLOS

 Address:
 300 SW 107 AVE #205

 City-St-Zip:
 MIAMI, FL 33174

Title: TD

 Name:
 MICHAELS, JAIME

 Address:
 300 SW 107 AVE, STE 214

 City-St-Zip:
 MIAMI, FL 33174

Title: SD

 Name:
 BERMUDEZ, DENIS

 Address:
 300 SW 107 AVE #204

 City-St-Zip:
 MIAMI, FL 33174

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: CARLOS ACOSTA P/D 04/27/2011