

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27257

FILED
Jan 22, 2012
Secretary of State

Entity Name: RIOPLAZA CONDOMINIUM NORTH ASSOCIATION, INC.

Current Principal Place of Business:

501 SW 1ST ST.
BUILDING OFFICE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

501 SW 1ST ST.
BUILDING OFFICE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0085560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, LUIS F
501 SW 1ST ST #204
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VARGAS, LUIS F
501 SW 1ST ST
APART. # 204
MIAMI, FL 33130 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

01/22/2012

Date

OFFICERS AND DIRECTORS:

Title: T
Name: AGUILAR, ALEJANDRA M
Address: 501 SW 1ST ST. #508
City-St-Zip: MIAMI, FL 33130

Title: P
Name: VARGAS, LUIS F
Address: 501 SW 1ST ST #204
City-St-Zip: MIAMI, FL 33130

Title: S
Name: ALFONSO, LORENA
Address: 501 SW 1ST ST #206
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: LUIS VARGAS

Electronic Signature of Signing Officer or Director

PRES

01/22/2012

Date