2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33234

FILED Mar 04, 2010 Secretary of State

Entity Name: MAJORCA PLAZA CONDOMINIUM 2 ASSOCIATION, INC.

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

49 MAJORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O GUARANTEE MANAGEMENT SERVICE 6925 N.W. 42ND STREET MIAMI, FL 33166

FEI Number: 65-0243575 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:

FEIN, STEVEN 900 SOUTH STATE RD 7 PLANTATION, FL 33317 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: DP

 Name:
 URIBARRI, JOSE R

 Address:
 49 MAJORCA AVE. #201

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: DVPT

 Name:
 GRANDA, MAGDA

 Address:
 49 MAJORCA AVE #203

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: DS

 Name:
 FLOREZ, DELIA

 Address:
 49 MAJORCA AVE #402

 City-St-Zip:
 CORAL GABLES, FL 33134

Title:

Name: BEAUPERTHUY, DELIA
Address: 49 MAJORCA AVENUE, # 503
City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: RUIZ, JOSEPH A

Address: 49 MAJORCA AVENUE, #404 City-St-Zip: CORAL GABLES, FL 33134

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: URIBARRI JOSE DP 03/04/2010