

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001529

FILED
Jan 31, 2009
Secretary of State

Entity Name: LATIN QUARTER TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1699 SW 7TH STREET
#100
MIAMI, FL 33135

New Principal Place of Business:

1699 SW 7TH ST
MIAMI, FL 33135

Current Mailing Address:

1699 SW 7TH STREET
#100
MIAMI, FL 33135

New Mailing Address:

PO BOX 452756
MIAMI, FL 33245

FEI Number: 65-0695404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOCE, JOSE
1997 SW 1ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DOCE, JOSE
199 SW 12 AVE
418
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: JOSE DOCE

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARDO, MIGUEL
Address: 1699 SW 7TH STREET #100
City-St-Zip: MIAMI, FL 33135

Title: DS () Delete
Name: SALINAS, JULIANA
Address: 1699 SW 7TH STREET, SUITE #206
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: RODRIGUEZ, ELIZA BETH
Address: 1699 SW 7TH STREET #100
City-St-Zip: MIAMI, FL 33135

Title: V (X) Delete
Name: AMADOR, ANTHONY
Address: 1699 SW 7TH ST., #100
City-St-Zip: MIAMI, FL 33135

Title: DT (X) Delete
Name: GRANGO, ANTONIO
Address: 1699 SW 7TH STREET, SUITE #202
City-St-Zip: MIAMI, FL 33135

Title: DVP (X) Delete
Name: ESTEVEZ, MIGUEL
Address: 1699 SW 7TH STREET, SUITE #106
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARDO, MIGUEL
Address: 1699 SW 7TH ST #208
City-St-Zip: MIAMI, FL 33135

Title: DT (X) Change () Addition
Name: ARANGO, ANTONIO
Address: 1699 SW 7TH ST #202
City-St-Zip: MIAMI, FL 33135

Title: DVP (X) Change () Addition
Name: ESTEVEZ, MIGUEL
Address: 1699 SW 7TH ST #106
City-St-Zip: MIAMI, FL 33135

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

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

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

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: MIGUEL PARDO

DP

01/31/2009

Electronic Signature of Signing Officer or Director

Date