2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002988

Apr 23, 2010 Secretary of State

Entity Name: LA PLAYA DE VARADERO IV CONDOMINIUM ASSOCIATION, INC.

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

18801 COLLINS AVENUE SUNNY ISLES, FL 33169

Current Mailing Address: New Mailing Address:

8500 W FLAGLER STREET MIAMI, FL 33144

FEI Number: 65-0606431 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:

HERNANDEZ & TACORONTE CPA 8500 FLAGLER ST, SUITE B 208 MIAMI, FL 33144

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:

LUIS, MAGDALENA Name: Address: 6561 W. 11TH CT. City-St-Zip: HIALEAH, FL 33012

Title: PD

Name: CORDERO, CARLOS Address: 4905 SW 88TH CT City-St-Zip: MIAMI, FL 33165

Title:

TROJILLO, JOSE Name: Address: 8530 SW 128TH STREET

City-St-Zip: MIAMI, FL 33156

Title: VD

Name: ROIG, MARIA 1990 W. 56 ST., 1112 Address: City-St-Zip: HIALEAH, FL 33012

Title:

ALVAREZ, OLGA Name: 514 NW 25TH CT Address: City-St-Zip: MIAMI, FL 33125

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 CORDERO PD 04/23/2010