

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 12, 2011
Secretary of State

DOCUMENT# N95000002988

Entity Name: LA PLAYA DE VARADERO IV CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**18801 COLLINS AVENUE
SUNNY ISLES, FL 33169**New Principal Place of Business:****Current Mailing Address:**8500 W FLAGLER STREET
MIAMI, FL 33144 US**New Mailing Address:**5801 NW 151 STREET
SUITE 305
MIAMI LAKES, FL 33014 US**FEI Number:** 65-0606431**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ & TACORONTE CPA
8500 FLAGLER ST, SUITE B 208
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**ALFARO & FERNANDEZ, P.A.
5801 NW 151 STREET
SUITE 305
MIAMI LAKES, FL 33014 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: YUDANY FERNANDEZ, ESQ

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRASQUILLO, LUIS
Address: 18801 COLLINS AVENUE #472
City-St-Zip: SUNNY ISLES BEACH, FL 33169

Title: T
Name: VIEL, ALEX
Address: 18801 COLLINS AVENUE #472
City-St-Zip: SUNNY ISLES BEACH, FL 33169

Title: VP
Name: MARCOS, LETICIA
Address: 18801 COLLINS AVENUE #472
City-St-Zip: SUNNY ISLES BEACH, FL 33169

Title: VP
Name: RIVAS, ANDRES
Address: 18801 COLLINS AVENUE #474
City-St-Zip: SUNNY ISLES BEACH, FL 33169

Title: S
Name: FURST, MIA
Address: 18801 COLLINS AVENUE #474
City-St-Zip: SUNNY ISLES BEACH, FL 33169

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: ANDRES RIVAS

VP

05/12/2011

Electronic Signature of Signing Officer or Director

Date