2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004301

FILED Mar 12, 2012 Secretary of State

Entity Name: 3041 MARY STREET CONDOMINIUM ASSOCIATION, INC.

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

3043 MARY STREET MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3043 MARY STREET MIAMI, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEGL'INNOCENTI, ROBERTO 3041 MARY STREET COCONUT GROVE, FL 33133 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: [

Name: DEGL' INNOCENTI, ROBERTO Address: 3043 MARY STREET

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D

Name: TOGLIA, LEONARDO Address: 3041 MARY STREET

City-St-Zip: COCONUT GROVE, FL 33133 US

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: ROBERTO DEGL'INNOCENTI

D

03/12/2012