

05171999-90074-023-\$70.00-\$70.00

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N96000005458**

1. Corporation Name
**Caribbean Warehouse Center
Condominium Association, Inc.**

Principal Place of Business Mailing Address
6921 N.W. 50 Street c/o William Yidi
Miami, Florida 33166 6942 N.W. 50 Street
Miami, Florida 33166

FILED
May 17, 1999 8:00 am
Secretary of State

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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 10/24/96 4. FEI Number X Applied For Not Applicable 5. Certificate of Status Desired X \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

Ed Castro
1865 Brickell Avenue #A1014
Miami, Florida 33129

10. Name and Address of New Registered Agent

81 Name
William Yidi
82 Street Address (P.O. Box Number is Not Acceptable)
83
6942 N.W. 50 Street
84 City **Miami** FL 85 Zip Code **33166**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Eduardo Castro	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Jorge E. Hernandez	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Pablo Debs	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President William Yidi 6942 N.W. 50 Street Miami, Florida 33166	☒ Change ☐ Addition DIRECTOR
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Vice President Carlos Yidi 6942 N.W. 50 Street Miami, Florida 33166	☒ Change ☐ Addition DIRECTOR
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Secretary William Yidi 6942 N.W. 50 Street Miami, Florida 33166	☒ Change ☐ Addition DIRECTOR
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Treasurer Andres Yidi 6942 N.W. 50 Street Miami, Florida 33166	☒ Change ☐ Addition DIRECTOR
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William Yidi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99

Date

(305) 470-2400

Daytime Phone #

CR2E037 (11/98)