2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 8:00 am Secretary of State DOCUMENT # N96000005458 1. Entity Name 02-15-2006 90044 009 ****61.25 CARIBBEAN WAREHOUSE CENTER CONDOMINIUM ASSOCIATION INC. Principal Place of Business Mailing Address P.O. BOX 228055 ATTN: M. PALACIOS MIAMI FL 33122 6905-21 N.W. 52 STREET MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-1153721 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7.- Name and Address of New Registered Agent ---Name MP PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) ATTN: M. PALACIOS 2600 NORTHWEST 87 AVENUE #32 **MIAMI FL 33172** Zip Code FL 8. The above named entity subm tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE DATE Signut u, typed or printed name of registered agent and little if apulicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State Section of Production and Advanced ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE FERNANDEZ, FLORENTINO NAME NAME 6937 NORTHWEST 52 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166/1 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Detete ☐ Change Addition TITLE BERNEY, MARTHA NAME 6925 NORTHWEST 52 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-7IP CITY-ST-ZIP VPD_ ☐ Change._ Addition TITLE **X**Daleta TITLE NAME ABAD, JAIME NAME 6917 NORTHWEST 52 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Defete TITLE Change ☐ Addition NAME TORMES, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 6913 NW 50 ST MIAMI FL 33166 CITY-ST-ZIP City-St-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE RALUY, ANTONIO NAME NAME 6921 N.W. 52 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TiTi F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental 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 10 or Block 11 if changed, or on an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE