

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005458

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** CARIBBEAN WAREHOUSE CENTER CONDOMINIUM ASSOCIATION INC.

**Current Principal Place of Business:**

6905-41 N.W. 52 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 228055  
ATTN: M. PALACIOS  
MIAMI, FL 33222

**New Mailing Address:**

P.O. BOX 667808  
ATTN: M. PALACIOS  
MIAMI, FL 33166

**FEI Number:** 65-1153721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MP PROPERTY MANAGEMENT  
8390 NW 53 ST 313  
DORAL, FL 33166 US

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

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: VPD  
Name: PIÁ'EIRO, FELIPE  
Address: 6929 NW 52 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VPD  
Name: BERNEY, MARTHA  
Address: 6925 NW 52 STREET  
City-St-Zip: MIAMI, FL 33166

Title: TD  
Name: TORMES, FRANCISCO  
Address: 6913 NW 52 STREET  
City-St-Zip: MIAMI, FL 33166

Title: SD  
Name: RALUY, ANTONIO  
Address: 6921 N.W. 52 ST  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: MONSANTE, ARTURO  
Address: 6941 NW 52 ST  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: GILDEN, TODD  
Address: 6929 NW 52 ST  
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO TORMES

P

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date