

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003656

FILED  
Apr 24, 2009  
Secretary of State

**Entity Name:** INTERNATIONAL CORPORATE PARK CONDOMINIUM NO. ONE ASSOCIATION, INC.

**Current Principal Place of Business:**

2025 NW 102ND AVE  
UNIT 101  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

2025 N W 102ND AVE  
UNIT 101  
MIAMI, FL 33172 US

**New Mailing Address:**

**FEI Number:** 65-0769773

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE MIGUEL, JUAN  
2025 N W 102ND AVE  
101  
MIAMI, FL 33172 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: DP ( ) Delete  
Name: DE MIGUEL, JUAN  
Address: 2025 NW 102ND AVE UNIT 101  
City-St-Zip: MIAMI, FL 33172

Title: VPT ( ) Delete  
Name: ZERBONE, ALEX  
Address: 2025 NW 102ND AVE, UNIT 101  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: SOLARES, ANDRES  
Address: 2025 N W 102ND AVE, UNIT 101  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DE MIGUEL JUAN

DP

04/24/2009

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

\_\_\_\_\_  
Date