

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003656

FILED
Mar 12, 2010
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:

ZERBONE, ALEX
2025 N W 102ND AVE
101
MIAMI, FL 33172 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: ALEX ZERBONE

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZERBONE, ALEX
Address: 2025 NW 102ND AVE UNIT 107
City-St-Zip: MIAMI, FL 33172

Title: VPT
Name: SOLARES, ANDRES
Address: 2025 NW 102ND AVE, UNIT 101
City-St-Zip: MIAMI, FL 33172

Title: S
Name: HERNANDEZ, ERNESTO
Address: 2025 N W 102ND AVE, UNIT 101
City-St-Zip: MIAMI, FL 33172

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: ALEX ZERBONE

DP

03/12/2010

Electronic Signature of Signing Officer or Director

Date