

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003656

FILED
Feb 22, 2011
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:

2025 NW 102ND AVE
UNIT 107
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

2025 N W 102ND AVE
UNIT 107
MIAMI, FL 33172 US

FEI Number: 65-0769773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZERBONE, ALESSANDRO
2025 N W 102ND AVE
107
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

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T,D
Name: SOLARES, ANDRES
Address: 2025 NW 102ND AVE, UNIT 107
City-St-Zip: MIAMI, FL 33172

Title: S,D
Name: HERNANDEZ, ERNESTO
Address: 2025 N W 102ND AVE, UNIT 107
City-St-Zip: MIAMI, FL 33172

Title: AS,D
Name: TONDA, FRANCISCO
Address: 2025 NW 102 AVENUE SUITE 107
City-St-Zip: DORAL, 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

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date