2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001043

FILED Jan 19, 2012 Secretary of State

Entity Name: PALMETTO COMMERCIAL WAREHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1767 W. 37TH STREET
PALMETTO COMM WAREHOUSE CONDO ASSN
HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

5979 NW 151ST STREET SUITE 101 MIAMI LAKES, FL 33014 US

FEI Number: 65-0848460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FM LAW GROUP, P.A 14100 PALMETTO FRONTAGE ROAD SUITE 390 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: OLLET, ORESTES

Address: 1767 W. 37TH STREET, UNIT 10 City-St-Zip: HIALEAH, FL 33012 US

Title:

Name: JUSTAMANTE, JUAN

Address: 1745 WEST 37 STREET SUITE 14

City-St-Zip: HIALEAH, FL 33012 US

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: ORESTES OLLET PD 01/19/2012