

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2011
Secretary of State

Entity Name: LAS PALMAS LITTLE HAVANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

140 NW 14 AVE, #27
MIAMI, FL 33125

New Principal Place of Business:

429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139

Current Mailing Address:

140 NW 14 AVE, #27
MIAMI, FL 33125

New Mailing Address:

429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139

FEI Number: 65-0955614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 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: P
Name: FRESQUET, ANIA
Address: 140 NW 14 AVENUE, #27
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: MARRERO, MARCELINO
Address: 140 NW 14 AVENUE, #23
City-St-Zip: MIAMI, FL 33125

Title: S
Name: PEREZ, CELESTINA
Address: 140 NW 14 AVENUE, #2
City-St-Zip: MIAMI, FL 33125

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: ANIA FRESQUET

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date