

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004024

FILED
Mar 02, 2012
Secretary of State

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

Current Principal Place of Business:

429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139

New Principal Place of Business:

140 NW 14 AVENUE
MIAMI, FL 33125

Current Mailing Address:

429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 4216
CORAL GABLES, FL 33114

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: CARVAJAL, GUIDO JR.
Address: 140 NW 14 AVENUE, #11
City-St-Zip: MIAMI, FL 33125

Title: S
Name: ESTEVEZ, BRAULIO
Address: 140 NW 14 AVENUE, #15
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

03/02/2012

Electronic Signature of Signing Officer or Director

Date