

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 15, 2012
Secretary of State

DOCUMENT# N99000004024

Entity Name: LAS PALMAS LITTLE HAVANA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**140 NW 14 AVENUE
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**PO BOX 4216
CORAL GABLES, FL 33114**New Mailing Address:****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:**PIEDRA & ASSOCIATES, PA
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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: WILLIAM G. ESSIG, ESQUIRE

05/15/2012

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

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date