2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008608

Entity Name: 138TH ST BUSINESS PARK CONDOMINIUM OWNERS

ASSOCIATION, INC.

Current Principal Place of Business:

14275 SW 142 AVE MIAMI, FL 33186

Current Mailing Address:

14275 SW 142 AVE MIAMI, FL 33186

FEI Number: 20-5389890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIAY C 2301 N.W. 87TH AVENUE 501 DORAL, 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: TRIAY, CARLOS 01/13/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name DIAZ, NORA Name PELICIOTTI, NORBERTO

 Address
 14275 SW 142 AVE
 Address
 14275 SW 142 AVE

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

Title T Title S

 Name
 NODARSE, JAVIER
 Name
 KING, QUENNI

 Address
 14275 SW 142 AVE
 Address
 14275 SW 142 AVE

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

Title D

Name MERLO, MARCELO
Address 14275 SW 142 AVE
City-State-Zip: MIAMI FL 33186

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: NORA DIAZ PRESIDENT 01/13/2014

FILED Jan 13, 2014

Secretary of State

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