2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723873

FILED Mar 02, 2010 Secretary of State

Date

Entity Name: ST. ANDREW TOWERS, INC

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

11410 NORTH KENDALL DRIVE

SUITE 201

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11410 NORTH KENDALL DRIVE SUITE 201

MIAMI, FL 33176 US

FEI Number: 23-7227364 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:

FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY SUITE 2-C CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: SD

Name: GARCIA, ROLANDO Address: 1111 SW 107 AVE City-St-Zip: MIAMI, FL 33174

Title: ST

 Name:
 SONARRIBA, REV. MARCOS

 Address:
 13401 N.W. 28 AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: PD

Name: QUINLIVAN, J. MARK Address: 5730 SW 74TH ST STE 300

City-St-Zip: MIAMI, FL 33143

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: GLORIA SANCHEZ ADMI 03/02/2010