

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723873

FILED
Jan 17, 2012
Secretary of State

Entity Name: ST. ANDREW TOWERS, INC

Current Principal Place of Business:

11410 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11410 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 23-7227364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY
SUITE 2-C
CORAL GABLES, FL 33134 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: SD
Name: GARCIA, ROLANDO
Address: 1111 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: ST
Name: SOMARRIBA, MARCOS REV
Address: 3605 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33133

Title: PD
Name: MARIN, TOMAS M MSGR
Address: 5400 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

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: TOMAS M. MARIN

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date