2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743248

FILED Jan 05, 2012 Secretary of State

Entity Name: ST. JOSEPH TOWERS, INC.

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

11410 N. KENDALL DR STE 201

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11410 N. KENDALL DR STE 201 MIAMI, FL 33176 US

FEI Number: 59-1844046 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 STE 3B 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARIN, TOMAS M REV.

 Address:
 5400 SW 102 AVE

 City-St-Zip:
 MIAMI, FL 33165

Title: SD

Name: GARCIA, ROLANDO Address: 111 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

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 01/05/2012