

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039140

Entity Name: 10A 25 BAY TOWER, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

175 SE 25TH ROAD, UNIT 10A
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

175 SE 25TH ROAD, UNIT 10A
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4814698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE E. OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE, SECOND FLOOR
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: D
Name: OTERO, JORGE E
Address: 75 VALENCIA AVE, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ARTETA DE ROCA, LUCIA
Address: 175 S E 25 RD UNIT 10A
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIA ARTETA DE ROCA

D

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date