2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081546

Entity Name: TRUMP TOWER 904 CORP

FILED Aug 24, 2010 Secretary of State

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

16001 COLLINS AVE 1835 NE MIAMI GARDENS DRIVE

904 379

SUNNY ISLES BEACH, F 33160 US N MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

16001 COLLINS AVE 1835 NE MIAMI GARDENS DRIVE

SUNNY ISLES BEACH, F 33160 US N MIAMI BEACH, FL 33179 US

FEI Number: 27-1109697 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:

NICENBOIM, JOSE PERALTA, CONRADO M
169 E FLAGLER ST 199 E FLAGLER STREET
1534 300

MIAMI, FL 33131 US MIAMI, FL 33131 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: CONRADO M PERALTA 08/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RECCHIA, SERGIO

Address: 1835 NE MIAMI GARDENS DR City-St-Zip: N MIAMI BEACH, 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: SERGIO RECCHIA P 08/24/2010