

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006611

Entity Name: 1201 TRUMP TOWER ONE, INC.

Current Principal Place of Business:

881 OCEAN DR
8F
KEY BISCAYNE, FL 33149

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 26-1776597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
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

Officer/Director Detail :

Title PD
Name GIRALDO, VICTORIA
Address 881 OCEAN DR APT 8F
City-State-Zip: KEY BISCAYNE FL 33149

Title SD
Name GIRALDO, SONIA
Address 881 OCEAN DR APT 8F
City-State-Zip: KEY BISCAYNE FL 33149

Title TD
Name GIRALDO, VICTOR
Address 881 OCEAN DR APT 8F
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name GIRALDO, FABILOA
Address 881 OCEAN DR APT 8F
City-State-Zip: KEY BISCAYNE FL 33149

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: GIRALDO , VICTORIA

PD

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date