

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039140

Entity Name: 10A 25 BAY TOWER, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-4814698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title D
Name ARTETA DE ROCA, LUCIA
Address 175 S E 25 RD UNIT 10A
City-State-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

DIRECTOR

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date