

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707818

FILED
Jan 03, 2012
Secretary of State

Entity Name: BYRON TOWERS, INC. A CONDOMINIUM

Current Principal Place of Business:

8001 BYRON AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

8001 BYON AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

8001 BYON AVENUE
5-D
MIAMI BEACH, FL 33141 US

FEI Number: 59-1114012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAYAN, ELLIS
8001 BYRON AVE
5D
MIAMI BEACH, FL 33141 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: P/S
Name: DAYAN, ELLIS
Address: 8001 BYRON AVENUE #5D
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP/S
Name: DAYAN, CARMEN
Address: 8001 BYRON AVENUE #5D
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: M
Name: DIAZ, RICARDO
Address: 8001 BYRON AVENUE #6-B
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: M
Name: SOSA, JUAN
Address: 8001 BYRON AVENUE #3C
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: M
Name: RABUZIN, TOMO
Address: 8001 BYRON AVENUE #3A
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ELLIS DAYAN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date