

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714449

FILED
Jan 28, 2010
Secretary of State

Entity Name: INTERNATIONAL TOWERS ASSOCIATION, INC.

Current Principal Place of Business:

1400 S W 27TH AVENUE #707
MIAMI, FL 33145

New Principal Place of Business:

1400 S W 27TH AVENUE
#707
MIAMI, FL 33145

Current Mailing Address:

1400 S W 27TH AVENUE #707
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1236029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, FAUSTINO
1400 S W 27TH AVENUE #101
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SARMIENTO, LIDIA
1400 S W 27TH AVENUE #403
MIAMI, FL 33145 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: LIDIA SARMIENTOS

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GALDO, ISABEL
Address: 1400 SW 27TH AVE #402
City-St-Zip: MIAMI, FL 33145

Title: T
Name: NUNEZ, FAUSTINO
Address: 1400 SW 27 AVENUE #101
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CERNUDA, LOURDES
Address: 1350 SW 34 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: RAMOS, ENA
Address: 1400 SW 27TH AVE #501
City-St-Zip: MIAMI, FL 33145

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: FAUSTINO NUNEZ

T

01/28/2010

Electronic Signature of Signing Officer or Director

Date