2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 14, 2010 **DOCUMENT#714449** Secretary of State

Entity Name: INTERNATIONAL TOWERS ASSOCIATION, INC.

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

1400 S W 27TH AVENUE 1400 S W 27TH AVENUE #707

#707 MIAMI, FL 33145 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1400 S W 27TH AVENUE 1400 S W 27TH AVENUE

#707 #707 MIAMI, FL 33145 MIAMI, FL 33145 US

FEI Number: 59-1236029 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:

SARMIENTO, LIDIA RAMOS, ENA 1400 S W 27TH AVENUE #403 1400 S W 27TH AVENUE #501 MIAMI, FL 33145 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: ENA RAMOS 09/14/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RAMOS, ENA Name:

Address: 1400 SW 27TH AVE #501 City-St-Zip: MIAMI, FL 33145 US

Title:

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

Title:

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

Title:

GALDO, ISABEL Name:

1400 SW 27TH AVE #402 Address: City-St-Zip: MIAMI, FL 33145 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: FAUSTINO NUNEZ T 09/14/2010