2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# 747177

Entity Name: TRITON TOWER CONDOMINIUM, INC.

Current Principal Place of Business:

2899 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2899 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1996649   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

IGLESIAS, MARTHA MANAGER
2899 COLLINS AVENUE
MIAMI, FL 33140   US

Name and Address of New Registered Agent:

IGLESIAS, MARTHA MANAGER
2899 COLLINS AVENUE
MIAMI BEACH, FL 33140   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: _____   03/21/2012 _____
           Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, LUIS
Address: 2899 COLLINS AVE., APT # 1421
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: TAPANES, GUSTAVO
Address: 2899 COLLINS AVE # 629
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: FILOMIA, BENITO
Address: 2899 COLLINS AVE # 1123
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: CLAVIJO, JORGE
Address: 2899 COLLINS AVE #1415
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: PURRIÃ'OS, ANTONIO
Address: 2899 COLLINS AVE, #1720
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: ROMEU, ALEX
Address: 2899 COLLINS AVE # 1238
City-St-Zip: MIAMI BEACH, FL 33140

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: BENITO FILOMIA   TD   03/21/2012 _____
            Electronic Signature of Signing Officer or Director   Date