

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146841

FILED
May 01, 2012
Secretary of State

Entity Name: CLUB TOWER TWO HOLDINGS, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 1205
CORAL GABLES, FL 33134

Current Mailing Address:

2333 PONCE DE LEON BLVD SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 1205
CORAL GABLES, FL 33134

FEI Number: 20-1783128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
2333 PONCE DE LEON BLVD SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
201 ALHAMBRA CIRCLE, SUITE 1205
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: ROLAND SANCHEZ-MEDINA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CINI, CLAUDIO
Address: 201 ALHAMBRA CIRCLE, SUITE 1205
City-St-Zip: CORAL GABLES, FL 33134

Title: AS
Name: SANCHEZ-MEDINA, ROLAND JR
Address: 201 ALHAMBRA CIRCLE, SUITE 1205
City-St-Zip: CORAL GABLES, FL 33134

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: ROLAND SANCHEZ-MEDINA

AS

05/01/2012

Electronic Signature of Signing Officer or Director

Date