

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103702

Entity Name: SOUTH TOWER 3001 CORP.

FILED  
Feb 14, 2007  
Secretary of State

## Current Principal Place of Business:

21055 YACHT CLUB DRIVE UNIT #3001  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

21055 YACHT CLUB DRIVE UNIT #3001  
AVENTURA, FL 33180

## New Mailing Address:

C/O PAULO MIRANDA  
ONE S.E. 3RD AVE, 28TH FL  
MIAMI, FL 33131

FEI Number: 86-1174202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.  
2875 N.E. 191TH STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVE.  
28TH FL  
MIAMI, FL 33131 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: BY ANGELICA M. CHIRU, ASSISTANT SECRETARY

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOMENY, NACIFE B  
Address: 21055 YACHT CLUB DRIVE UNIT #3001  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: BOMENY, MARILIA B  
Address: 21055 YACHT CLUB DRIVE UNIT #3001  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BOMENY, NACIFE B  
Address: 21055 YACHT CLUB DRIVE UNIT #3001  
City-St-Zip: AVENTURA, FL 33180

Title: DST (X) Change ( ) Addition  
Name: BOMENY, MARILIA B  
Address: 21055 YACHT CLUB DRIVE UNIT #3001  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NACIFE B. BOMENY

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02/14/2007

Electronic Signature of Signing Officer or Director

Date