

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103702

Entity Name: SOUTH TOWER 3001 CORP.

FILED
Apr 27, 2010
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:

C/O PAULO MIRANDA
ONE S.E. 3RD AVE, 25TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 86-1174202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: NACIFE B. BOMENY

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date