

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000103702

**Entity Name:** SOUTH TOWER 3001 CORP.

**FILED**  
**Feb 24, 2011**  
**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:**

C/O PAULO MIRANDA  
7155 LOS PINOS BOULEVARD  
MIAMI, FL 33143

**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

**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

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date