

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103702

Entity Name: SOUTH TOWER 3001 CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE UNIT #3001
AVENTURA, FL 33180

New Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 2406
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:

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: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: BOMENY, MARILIA B
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date