

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005930

FILED
May 01, 2008
Secretary of State

Entity Name: MEDITERRANEAN FLORIDA TOWERS INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131

New Principal Place of Business:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

C/O MORRISON, BROWN, ARGIZ & FARRA LLP
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

FEI Number: 20-8599195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
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: CHARLES J. RENNERT, V.P.

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOURE, JOSE P
Address: 520 BRICKELL KEY DRIVE STE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: IGLESIAS MOURE, JOSE PEDRO
Address: C/O 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: JOSE PEDRO IGLESIAS MOURE

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05/01/2008

Electronic Signature of Signing Officer or Director

Date