

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006611

FILED
Jan 18, 2012
Secretary of State

Entity Name: 1201 TRUMP TOWER ONE, INC.

Current Principal Place of Business:

881 OCEAN DR
8F
KEY BISCAWAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1776597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: PD
Name: GIRALDO, VICTORIA
Address: 881 OCEAN DR APT 8F
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: SD
Name: GIRALDO, SONIA
Address: 881 OCEAN DR APT 8F
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: TD
Name: GIRALDO, VICTOR
Address: 881 OCEAN DR APT 8F
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: VP
Name: GIRALDO, FABILOA
Address: 881 OCEAN DR APT 8F
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

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: VICTORIA GIRALDO

PD

01/18/2012

Electronic Signature of Signing Officer or Director

_____ Date