

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081546

FILED
Aug 24, 2010
Secretary of State

Entity Name: TRUMP TOWER 904 CORP

Current Principal Place of Business:

16001 COLLINS AVE
904
SUNNY ISLES BEACH, F 33160 US

Current Mailing Address:

16001 COLLINS AVE
904
SUNNY ISLES BEACH, F 33160 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
379
N MIAMI BEACH, FL 33179 US

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
379
N MIAMI BEACH, FL 33179 US

FEI Number: 27-1109697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST
1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER STREET
300
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: CONRADO M PERALTA

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RECCHIA, SERGIO
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, 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: SERGIO RECCHIA

P

08/24/2010

Electronic Signature of Signing Officer or Director

Date