2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096172

Entity Name: TRUMP TOWER 507 CORP

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16001 COLLINS AVE

507

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16001 COLLINS AVE 1835 NE MIAMI GARDENS DRIVE

SUNNY ISLES BEACH, FL 33160 US N MIAMI GARDENS, FL 33179 US

FEI Number: 27-1547877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICENBOIM, JOSE PERALTA, CONRADO M 169 E FLAGLER ST 199 E GLER ST 1534 300

MIAMI, FL 33131 US 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 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RECCHIA, SERGIO

Address: AV 11 DE SETIEMBRE KM 4 1/2 City-St-Zip: CORDOBA-ARGENTINA, AR 000000 AR

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 06/17/2010