

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103560

FILED
Apr 27, 2012
Secretary of State

Entity Name: TOWN REALTY INTERNATIONAL INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-3978382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, FABIAN
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 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: P
Name: MALLOGGI-PALACIOS, TERESA
Address: 6303 BLUE LAGOON DRIVE , SUITE 400
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: PALACIOS, FABIAN
Address: 6303 BLUE LAGOON DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

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: TERESA MALLOGGI-PALACIOS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date