

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11561

FILED
Apr 21, 2011
Secretary of State

Entity Name: SON TRUST INTERNATIONAL INVESTMENT CORPORATION

Current Principal Place of Business:

7811 CORAL WAY
STE. 133
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

161 MADEIRA AVE.
SUITE 105
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0227191 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA-RUBIO, MANUEL J.
9630 SW 9 TERR
MIAMI, FL 33174 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: GARCIA, EDUARDO
Address: 7811 CORAL WAY #133
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: CHOCANO, JOSE J.
Address: ALEJANDRO DAUSTUA 159
City-St-Zip: MIRAFLORES LIMA PERU,

Title: SD
Name: GARCIA-RUBIO, MANUEL J.
Address: 9630 SW 9 TER
City-St-Zip: MIAMI, FL

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: GARCIA, EDUARDO

PD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date