

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000061081

Entity Name: TOWERS OF BLUE LAGOON (1), INC.

Current Principal Place of Business:

4865 NW 7TH STREET
MIAMI, FL 33126

Current Mailing Address:

3187 ROYAL ROAD
COCONUT GROVE, FL 33133

FEI Number: 65-0347177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS, CAROLINE L
3187 ROYAL ROAD
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name WEISS, CAROLINE L
Address 3187 ROYAL ROAD
City-State-Zip: COCONUT GROVE FL 33133

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: CAROLINE WEISS

CEO/COO/P/D/S

04/13/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date