

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11561

FILED
Apr 23, 2013
Secretary of State
CC6242743836

Entity Name: SON TRUST INTERNATIONAL INVESTMENT CORPORATION

Current Principal Place of Business:

7811 CORAL WAY
STE. 133
MIAMI, FL 33155

Current Mailing Address:

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

FEI Number: 65-0227191

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

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

Title PRESIDENT
Name EDUARDO GARCIA
Address 7811 CORAL WAY
SUITE 133
City-State-Zip: MIAMI FL 33155

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: EDUARDO GARCIA

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date