

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11561

**FILED
Apr 13, 2015
Secretary of State
CC9541407822**

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

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date