

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019687

FILED
Jan 25, 2010
Secretary of State

Entity Name: 3 TOWERS CONSTRUCTION, INC.

Current Principal Place of Business:

20020 E OAKMONT DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

20020 E OAKMONT DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-8438915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARYBEL
20020 E OAKMONT DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SUAREZ, MANUEL
20020 E OAKMONT DRIVE
HIALEAH, FL 33015 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: MANUEL SUAREZ

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, MANUEL J
Address: 20020 E OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015 US

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: MANUEL SUAREZ

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date