

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129129

Entity Name: B-904 TOWERS, INC.

FILED  
Mar 12, 2012  
Secretary of State

**Current Principal Place of Business:**

1111 CRANDON BLVD, UNIT B-904  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

75 VALENCIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-1560735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JORGE E. OTERO & ASSOCIATES, P.A.  
75 VALENCIA AVENUE  
2ND FLOOR  
CORAL GABLES, FL 33134 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: D  
Name: ARTETA, FERNANDO  
Address: 1111 CRANDON BLVD, UNIT B-904  
City-St-Zip: KEY BISCAYNE, FL 33149

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: FERNANDO ARTETA

D

03/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date