

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000056396

Entity Name: TOWER'S LOGISTICS INC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

688 NE 85 STREET #1C
MIAMI, FL 33138

New Principal Place of Business:

13197 SW 11TH LANE CIRCLE
MIAMI, FL 33184

Current Mailing Address:

688 NE 85 STREET #1C
MIAMI, FL 33138

New Mailing Address:

13197 SW 11TH LANE CIRCLE
MIAMI, FL 33184

FEI Number: 27-0471092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKFORD, ETHEL M
688 NE 85 STREET #1C
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

TORRES, VANESA L
13197 SW 11TH LANE CIRCLE
MIAMI, FL 33184 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: VANESA L TORRES

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, VANESA L
Address: 13197 SW 11TH LANE CIRCLE
City-St-Zip: MIAMI, FL 33184

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: VANESA L TORRES

P

06/21/2011

Electronic Signature of Signing Officer or Director

Date