2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065665

Entity Name: TOWER REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE STE 1800 MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE STE 1800 MIAMI, FL 33133 US

FEI Number: 20-2838233

Name and Address of Current Registered Agent:

TORRES, HENRY 2601 S. BAYSHORE DRIVE STE 1800 MIAMI, FL 33133 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

Officer/Director Detail :

Title	VST	Title	Р
Name	TORRES, HENRY	Name	TORRES, PETER A
Address	2601 SOUTH BAYSHORE DRIVE, SUITE 1800	Address	2601 S. BAYSHORE DRIVE, SUITE 1800
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133

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: HENRY TORRES

VICE PRESIDENT

04/07/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 07, 2015 Secretary of State CC6868604510

Certificate of Status Desired: No