

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056396

Entity Name: TOWER'S LOGISTICS INC

Current Principal Place of Business:

13197 SW 11TH LANE CIRCLE
MIAMI, FL 33184

Current Mailing Address:

13197 SW 11TH LANE CIRCLE
MIAMI, FL 33184

FEI Number: 27-0471092

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT
Name TORRES, HENRY J
Address 13197 SW 11TH LANE CIRCLE
City-State-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 TORRES

VICEPRESIDENT

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date