2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

YPED OR PRINTED NAME OF

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT #706865** 04-28-2005 90215 047 ****70.00 TOWER EAST INCORPORATED Principal Place of Business Mailing Address 1150 EUCLID AVENUE, #107 1150 EUCLID AVENUE, #107 **事とほの**の印象す MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04242005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1235709 City & State City & State Applied For Not Applicable Zip Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Juan Carballo ROSENTHAL, V Street Address (P.O. Box Number is Not Acceptable) 1150 UECLID AVENUE **APT 311** MIAMI BEACH, FL 33139 # 111 1150 Euclid Ave Zio Code 33139 Miani Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PSD Delete Change ☐ Addition TITLE TITLE ROSENTHAL, VLAD Carballo, Juan NAME NAME 1150 EUCLID AVE #311 STREET ADDRESS STREET ADDRESS 1150 Euclid Ave # (11 CITY-ST-ZIP MIAM! BEACH, FL 33139 CITY-ST-ZIP Mian: Beach, F1 33139 Delete ☐ Addition TITI F TIT! F Change NAME GORDON, FRAN Rolha, Stanislawa 1150 EUCLID AVE APT 212 STREET ADDRESS STREET ADDRESS 1150 Euclid Ave # 310 CITY-ST-ZEP MIAMI BEACH, FL 33139 CITY-ST-ZIP Miami Beach, F133139 ☐ Change ☑ Delete ☐ Addition LOPEZ, Ramon BOSCAN, ANGEL NAME NAME 1150 Euclid Ave # 211 STREET ADDRESS 1150 EUCLID AVE APT STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Miani Beach, Fl 33139 TITLE ☐ Delete TITLE Change Addition LOPEZ, RAMON NAME NAME 1150 EUCLID AVE., #211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike expowered. (305) 53 l·67 94 SIGNATURE:

FILED