2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706865

FILED Feb 17, 2010 Secretary of State

Entity Name: TOWER EAST INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1150 EUCLID AVENUE, APT. # 107 MIAMI BEACH, FL 33139 1150 EUCLID AVENUE, APT. # 310 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

 1150 EUCLID AVENUE,
 1150 EUCLID AVENUE,

 APT. # 107
 APT. # 310

 MIAMI BEACH, FL 33139
 MIAMI BEACH, FL 33139

FEI Number: 59-1235709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRICE, CECILIA G GORDON, FRAN G
1150 EUCLID AVENUE 1150 EUCLID AVENUE
106 212
MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: F. GORDON 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: GORDON, FRAN

Address: 1150 EUCLID AVE APT 212 City-St-Zip: MIAMI BEACH, FL 33139

Title: TD

Name: ROLKA, STANISLANA
Address: 1150 EUCLID AVE APT 310
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: F. GORDON PRES 02/17/2010