2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 04, 2008 08:00 AN DOCUMENT # K31646 1. Entity Name **Secretary of State** TOWER MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 900 W. 49TH STREET 900 W: 49TH STREET STE 220 STE 220 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0067907 Not Applicable $Z_{\rm ID}$ $Z_{ip}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELATORRE, CLEMENTE J Street Address (P.O. Box Number is Not Acceptable) 900 W. 49TH STREET **STE 220** HIALEAH FL 33012 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or promed name of registered agent and the Turphicable. DATE fNOTE: Redistrined Approlaminature rangimen when reinstituted FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change. ☐ Derete ☐ Addition DELATORRE, CLEMENTE J NAME NAME STREET ADDRESS 900 W 49ST, STE 220 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME DELATORRE, MAGALY HAME STREET ADDRESS 900 E 49 ST, STE 220 STREET ADDRESS n2/ไล้/ซื้ซี-ซีซีซีซีซี-oo9 150.00 CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP THLE Change TITLE Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 01TY - ST - 712 CITY-ST-7/P TOTAL ☐ Darete YITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TIFLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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305-821-7668

Day; no Phone i