

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31646

FILED
Feb 07, 2012
Secretary of State

Entity Name: TOWER MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

900 W. 49TH STREET
STE 220
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 W. 49TH STREET
STE 220
HIALEAH, FL 33012 US

New Mailing Address:

900 W. 49TH STREET
STE 220
HIALEAH, FL 33012

FEI Number: 65-0067907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORRE, CLEMENTE J
900 W. 49TH STREET
STE 220
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DELATORRE, CLEMENTE J
Address: 900 W 49ST, STE 220
City-St-Zip: HIALEAH, FL 33012

Title: TDVP
Name: DELATORRE, MAGALY
Address: 900 W 49 ST, STE 220
City-St-Zip: HIALEAH, FL 33012

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: CLEMENTE J. DELATORRE

PD

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date