

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41924

FILED
Jan 06, 2012
Secretary of State

Entity Name: TOWER 40, INC.

Current Principal Place of Business:

5660 COLLINS AVENUE
SUITE 12C
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5660 COLLINS AVENUE
SUITE 12C
MIAMI, FL 33140 US

New Mailing Address:

5660 COLLINS AVENUE
12 C
MIAMI, FL 33140

FEI Number: 65-0083969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKBINDER, KAREN D
5660 COLLINS AVENUE
SUITE 12C
MIAMI, FL 33140 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: PRES
Name: BOOKBINDER, KAREN
Address: 5660 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

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: KAREN BOOKBINDER

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date