## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # M43713 1. Entity Name TOWERS B-401, INC. Principal Place of Business Mailing Address % SUTERRA CORPORATION % SUTERRA CORPORATION 3510 CORAL WAY SUITE 210 35TO CORAL WAY SUITE 210 MIAMI, FL 33178 US MIAMI, FL 33178 US CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2818036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESTRAPO, DARLO DO NOT WRITE % SUTERRA CORPORATION 3510 CORAL WAY SUITE 210 IN THIS SPACE MIAMI, FL 33145 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, Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ECHAVARRIA, ANDRES MAME STREET ADDRESS P.O. BOX 02-5488 CITY-ST-ZIP MIAMI, FL 33102 U00000293102 04/08/05-80016-007 150.00 TITLE NAME ECHAVARRIA, JUAN M STREET ADDRESS P.O. BOX 02-5488 MIAMI, FL 33102 CITY-ST-ZIP TITLE RESTREPO, DARIO 3510 CORAL WAY STE 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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:

CITY-ST-7IP

Darío

Dario Restrepo

4/6/05

(305) 445-9555

Daytime Phone #

**FILED**