

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43713

Entity Name: TOWERS B-401, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

C/O DARPEL INVESTMENTS
3510 CORAL WAY, STE. 200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

C/O DARPEL INVESTMENTS
3510 CORAL WAY, STE. 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-2818036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DARIO
3510 CORAL WAY, STE. 200
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECHAVARRIA, ANDRES
Address: P.O. BOX 02-5488
City-St-Zip: MIAMI, FL 33102

Title: D () Delete
Name: ECHAVARRIA, JUAN M
Address: P.O. BOX 02-5488
City-St-Zip: MIAMI, FL 33102

Title: D () Delete
Name: RESTREPO, DARIO
Address: 3510 CORAL WAY STE 200
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARIO RESTREPO

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date