

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43714

Entity Name: TOWERS B-408, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3510 CORAL WAY
STE 200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3510 CORAL WAY
STE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-2818484 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

OFFICERS AND DIRECTORS:

Title: D
Name: ECHAVARRIA, ANDRES
Address: PO BOX 02-5488
City-St-Zip: MIAMI, FL 33102

Title: D
Name: ECHAVARRIA, JUAN M
Address: PO BOX 02-5488
City-St-Zip: MIAMI, FL 331025488

Title: D
Name: RESTREPO, DARIO
Address: 3510 CORAL WAT STE 200
City-St-Zip: MIAMI, FL 33145

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: DARIO RESTREPO

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date