

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049825

FILED
Mar 08, 2009
Secretary of State

Entity Name: TOWER & TOWER MARKETING CORP.

Current Principal Place of Business:

11955 SW 134TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

12071 SW 131 AVENUE
MIAMI, FL 33186

Current Mailing Address:

11955 SW 134TH AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1009291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DANIEL J
11955 SW 134TH AVE.
MIAMI, FL 33186 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: TORRES, DANIEL J
Address: 11955SW 134 AVE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CASTRO, ANA M
Address: 11955 SW 134 AVE
City-St-Zip: MIAMI, FL 33186

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: DANIEL TORRES

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date