

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049825

FILED
Jan 05, 2011
Secretary of State

Entity Name: TOWER & TOWER MARKETING CORP.

Current Principal Place of Business:

12071 SW 131 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TORRES, DANIEL J
Address: 11955SW 134 AVE
City-St-Zip: MIAMI, FL 33186

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

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: DANIEL TORRES PRESIDENT

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date