

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091721

FILED
Aug 19, 2008
Secretary of State

Entity Name: TOWER REALTY AND INVESTMENTS INC.

Current Principal Place of Business:

250 CATALONIA AVENUE
STE 807
CORAL GABLES, FL 33134

New Principal Place of Business:

250 CATALONIA AVENUE
STE 307
CORAL GABLES, FL 33134

Current Mailing Address:

250 CATALONIA AVENUE
STE 807
CORAL GABLES, FL 33134

New Mailing Address:

250 CATALONIA AVENUE
STE 307
CORAL GABLES, FL 33134

FEI Number: 65-1061098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ROLANDO
250 CATALONIA AVENUE
807
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, ROLANDO
250 CATALONIA AVENUE
307
MIAMI, FL 33134 US

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:

08/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, ROLANDO
Address: 900 WALLACE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, ROLANDO
Address: 1430 TUNIS ST
City-St-Zip: CORAL GABLES, FL 33134

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: ROLANDO GOMEZ

PD

08/19/2008

Electronic Signature of Signing Officer or Director

Date