

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057481

FILED
Feb 28, 2007
Secretary of State

Entity Name: 1140 TOWERS INVESTMENT, INC.

Current Principal Place of Business:

1140 WEST 50 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 940291
MIAMI, FL 33194

New Mailing Address:

FEI Number: 65-1113250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, OCTAVIO E ESQ
7385 SW 87 AVE STE 100
MIAMI, FL 33173 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: GONZALEZ, RAIMUNDO
Address: PO BOX 940291
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAIMUNDO GONZALEZ

D

02/28/2007

Electronic Signature of Signing Officer or Director

Date