

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069363

FILED  
Jul 29, 2008  
Secretary of State

Entity Name: TOWERS USA, CORP.

## Current Principal Place of Business:

2888 TENNIS CLUB DRIVE  
SUITE 104  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

9007 EDENSHIRE CIRCLE  
ORLANDO, FL 32836

## Current Mailing Address:

2888 TENNIS CLUB DRIVE  
SUITE 104  
WEST PALM BEACH, FL 33417

## New Mailing Address:

9007 EDENSHIRE CIRCLE  
ORLANDO, FL 32836

FEI Number: 20-0490313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, ARMANDO  
2888 TENNIS CLUB DRIVE  
SUITE 104  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

TORRES, ARMANDO  
9007 EDENSHIRE CIRCLE  
ORLANDO, FL 32836 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: \_\_\_\_\_

07/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORRES, ARMANDO  
Address: 2888 TENNIS CLUB DRIVE #104  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES, ARMANDO  
Address: 9007 EDENSHIRE CIRCLE  
City-St-Zip: ORLANDO, FL 32836

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: ARMANDO TORRES

PRES

07/29/2008

Electronic Signature of Signing Officer or Director

Date