

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123703

FILED
Jan 22, 2009
Secretary of State

Entity Name: FOUR TOWERS INVESTMENT GROUP, INC.

Current Principal Place of Business:

11150 NW 32 AVE
2ND FLOOR SUITE 7
MIAMI, FL 33167 US

New Principal Place of Business:

7100 N.W. 12 STREET
200
MIAMI, FL 33126 US

Current Mailing Address:

11150 NW 32 AVE
2ND FLOOR SUITE 7
MIAMI, FL 33167 US

New Mailing Address:

7100 N.W. 12 STREET
200
MIAMI, FL 33126 US

FEI Number: 43-2060008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RUBEN R
4920 SW 122 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TORRES, RUBEN R
7100 N.W. 12 STREET
200
MIAMI, FL 33126 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, RUBEN R
Address: 4920 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: D () Delete
Name: TORRES, ANA
Address: 4920 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, RUBEN R
Address: 7100 N.W. 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: TORRES, ANA
Address: 7100 N.W. 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

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: RUBEN R. TORRES

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01/22/2009

Electronic Signature of Signing Officer or Director

Date