2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # P05000006973** 04-07-2006 90025 046 ***150.00 1. Entity Name TOWER FOODS DESIGN, INCORPORATED Principal Place of Business Mailing Address 10411 SW 108 AVENUE 10411 SW 108 AVENUE APT # D 154 APT # D 154 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3466830 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PABLO TONES MAYORGA, DOUGLAS I 8339 NW 12 ST. MIAMI, FL 33126 bis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above the obligat SIGNATUR FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIGUERA, HOHORA MS NAME NAME 10411 SW 108 AVENUE D-154 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition TORREŽI PABLO A Torres, Pablo NAME NAME 10411 SW 108 AVENUE D-154 STREET ADDRESS STREET ADDRESS 10411 SW 108 AVE D-154 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP op's no qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information addurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director elector this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it like empowered. I hereby certify that the information supplied with the filling indicated on this report or supplemental aport is true and indicated on this report or supplement of the corporation or the receiver or to changed, or on an attachment

FILED

201 271 7134