

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006973

FILED
Mar 21, 2008
Secretary of State

Entity Name: TOWER FOODS DESIGN , INCORPORATED

Current Principal Place of Business:

10411 SW 108 AVENUE
APT # D 154
MIAMI, FL 33126

New Principal Place of Business:

10411 SW 108 AVENUE
D 154
MIAMI, FL 33176

Current Mailing Address:

10411 SW 108 AVENUE
APT # D 154
MIAMI, FL 33126

New Mailing Address:

10411 SW 108 AVENUE
D 154
MIAMI, FL 33176

FEI Number: 20-3466830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PABLO
10411 SW 108 AVE
D-154
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TORRES, PABLO
10411 SW 108 AVE
#D-154
MIAMI, FL 33176 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGUERA, NOHORA MS
Address: 10411 SW 108 AVENUE D-154
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: TORRES, PABLO
Address: 10411 SW 108 AVENUE D-154
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, PABLO A MR.
Address: 10411 SW 108 AVENUE D-154
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: VARGAS, ANTONIO
Address: 10411 SW 108 AVENUE D-154
City-St-Zip: MIAMI, FL 33176

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: PABLO A. TORRES

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date