

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006973

FILED
Mar 31, 2009
Secretary of State

Entity Name: TOWER FOODS DESIGN , INCORPORATED

Current Principal Place of Business:

10411 SW 108 AVENUE
D 154
MIAMI, FL 33176

New Principal Place of Business:

10411 SW 108 AVENUE
D - 154
MIAMI, FL 33176

Current Mailing Address:

10411 SW 108 AVENUE
D 154
MIAMI, FL 33176

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 (X)

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TORRES, ELIANA A MS.
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 TORRES

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date