

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071147

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIGHTOWER PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

9999 NE 2ND AVENUE
305
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531145
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 20-2843909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO E MR.
9999 NE 2ND AVENUE
305
MIAMI SHORES, FL 33138 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, JULIO E MR.
Address: P.O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33153

Title: VP
Name: GROSSO, MARIA T MS.
Address: P.O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33153

Title: SEC
Name: MARTINEZ, JERRY E MR.
Address: P.O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33153

Title: DIR
Name: MARTINEZ, NAYROBI J MS.
Address: P.O. BOX 531145
City-St-Zip: MIAMI SHORES, FL 33153

I hereby 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 all other like empowered.

SIGNATURE: JULIO MARTINEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date