

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140995

FILED
Feb 19, 2011
Secretary of State

Entity Name: TOWERS ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6497 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

6497 MIRAMAR PARKWAY
HOLLYWOOD
MIRAMAR, FL 33023

Current Mailing Address:

6497 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

6497 MIRAMAR PARKWAY
HOLLYWOOD
MIRAMAR, FL 33023

FEI Number: 20-3612087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARLOS
6497 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

TORRES, CARLOS
6497 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: CARLOS TORRES

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, CARLOS
Address: 6497 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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: CARLOS TORRES

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date