

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069592

Entity Name: IVORY TOWER, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

19142 S GARDENIA AVE
WESTON, FL 33332

New Principal Place of Business:

4135 BRIAR LANE
WESTON, FL 33332

Current Mailing Address:

19142 S GARDENIA AVE
WESTON, FL 33332

New Mailing Address:

114 WINDSOR GATE DRIVE
NORTH HILLS, NY 11040

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-LUTZ, MARCELO A
19142 S GARDENIA AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

TORRES, CECILIA P
4135 BRIAR LANE
WESTON, FL 33332 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: CECILIA TORRES

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TORRES, CECILIA P
Address: 4135 BRIAR LANE
City-St-Zip: WESTON, FL 33332

Title: DV
Name: TORRES-LUTZ, MARCELO A
Address: 4135 BRIAR LANE
City-St-Zip: WESTON, FL 33332

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: CECILIA TORRES

MRS

02/27/2011

Electronic Signature of Signing Officer or Director

Date