

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077261

FILED
May 01, 2009
Secretary of State

Entity Name: FOUR TOWERS TRANSPORTATION, INC.

Current Principal Place of Business:

11150 NW 32 AVE
SUITE 306
MIAMI, FL 33167 US

New Principal Place of Business:

7100 NW 12 ST
SUITE 200
MIAMI, FL 33126 US

Current Mailing Address:

11150 NW 32 AVE
SUITE 306
MIAMI, FL 33167 US

New Mailing Address:

7100 NW 12 ST
SUITE 200
MIAMI, FL 33126 US

FEI Number: 20-5194895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LEO
11150 NW 32 AVE
SUITE 306
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

TORRES, LEO
7100 NW 12 ST
SUITE 200
MIAMI, FL 33126 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: LEO TORRES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, LEO
Address: 1661 SW 14 STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEO TORRES

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date