

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078966

FILED
Apr 16, 2012
Secretary of State

Entity Name: HLE TOWERS, INC.

Current Principal Place of Business:

7822 NW 194 TERRACE
HIALEAH, FL 33015 US

New Principal Place of Business:

360 WEST 60 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

360 WEST 60 STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-5015236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A
7822 N.W. 194 TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PRIETO, REGLA
360 WEST 60 STREET
HIALEAH, FL 33012 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: REGLA PRIETO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JOSE A
Address: 7822 NW 194 TERRACE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: PRIETO, REGLA
Address: 360 WEST 60 STREET
City-St-Zip: HIALEAH, FL 33012 US

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: REGLA PRIETO

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date