

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082428

Entity Name: CAPE TOWERS, INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

4419 DEL PRADO BLVD SOUTH
UNIT #3
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

PO BOX 101670
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-8488388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, FRANCISCO J CPA
201 CROSS STREET
MIAMI SPRINGS, FL 33166 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: P () Delete
Name: MARTINEZ, JEANNINE M
Address: 4419 DEL PRADO BLVD. UNIT # 3
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: RODRIGUEZ, JULIO
Address: 4419 DEL PRADO BLVD. UNIT #3
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: PEREJDA, MARK
Address: 4419 DEL PRADO BLVD. UNIT #3
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, CIRO
Address: 4419 DEL PRADO BLVD. UNIT # 3
City-St-Zip: CAPE CORAL, FL 33904

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

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: CIRO MARTINEZ

PRES

08/01/2008

Electronic Signature of Signing Officer or Director

Date