

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096501

FILED
Jan 22, 2009
Secretary of State

Entity Name: TOWER INVESTMENTS INC.

Current Principal Place of Business:

955 WEST 74 ST
#103
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

955 WEST 74 ST
#103
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 01-0873269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSE, ARMANDO
2655 LEJEUNE RD
#1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

POSSE, ARMANDO
955 WEST 74 ST
#103
HIALEAH, FL 33014 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, RAFAEL
Address: 2655 LEJEUNE RD #1110
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS () Delete
Name: POSSE, ARMANDO
Address: 2655 LEJEUNE RD #1110
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, RAFAEL
Address: 955 WEST 74 ST
City-St-Zip: HIALEAH, FL 33014

Title: DVS (X) Change () Addition
Name: POSSE, ARMANDO
Address: 955 WEST 74 ST
City-St-Zip: HIALEAH, FL 33014

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: RAFAEL GOMEZ

DP

01/22/2009

Electronic Signature of Signing Officer or Director

Date