

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136935

Entity Name: L. TOWER II, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

200 S BISCAYNE BLVD SUITE 2730
MIAMI, FL 33131

New Principal Place of Business:

1111 CRANDON BLVD., APT A-906
KEY BISCAYNE, FL 33149

Current Mailing Address:

200 S BISCAYNE BLVD SUITE 2730
MIAMI, FL 33131

New Mailing Address:

1111 CRANDON BLVD., APT A-906
KEY BISCAYNE, FL 33149

FEI Number: 20-5858587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 33133 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

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: AREVALO, JORGE E
Address: 200 S BISCAYNE BLVD SUITE 2730
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COMPEAN, MANUEL
Address: 1111 CRANDON BLVD APT A-906
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete
Name: RUBIO, MAURICIO
Address: 1111 CRANDON BLVD APT A-906
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMPEAN, MANUEL
Address: 1111 CRANDON BLVD., APT A-906
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: RUBIO, MAURICIO
Address: 1111 CRANDON BLVD., APT A-906
City-St-Zip: KEY BISCAYNE, FL 33149

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: MAURICIO RUBIO

D

06/11/2009

Electronic Signature of Signing Officer or Director

Date