

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136935

Entity Name: L. TOWER II, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MANUEL COMPEAN

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date