

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000019687

FILED
Nov 30, 2009
Secretary of State**Entity Name:** 3 TOWERS CONSTRUCTION, INC.**Current Principal Place of Business:**20020 E OAKMONT DRIVE
HIALEAH, FL 33015**New Principal Place of Business:****Current Mailing Address:**20020 E OAKMONT DRIVE
HIALEAH, FL 33015**New Mailing Address:****FEI Number:** 20-8438915**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUAREZ, MARYBEL
20020 E OAKMONT DRIVE
HIALEAH, FL 33015 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: SUAREZ, MANUEL J
Address: 20020 E OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015 US

Title: CFO (X) Delete
Name: SUAREZ, MARYBEL
Address: 20020 E OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015 US

Title: D () Delete
Name: ORTIZ, ROLANDO
Address: 9350 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: SUAREZ, FELIX E
Address: 1262 SW 144 CT.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FELIX SUAREZ

VP

11/30/2009

Electronic Signature of Signing Officer or Director

Date