

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111203

Entity Name: TOWER WHOLESALE, INC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

2750 N W 3RD AVENUE
SUITE 20
MIAMI, FL 33127

New Principal Place of Business:

2110 N W 21ST STREET
MIAMI, FL 33142

Current Mailing Address:

2750 N W 3RD AVENUE
SUITE 20
MIAMI, FL 33127

New Mailing Address:

2110 N W 21ST STREET
MIAMI, FL 33142

FEI Number: 26-1228617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMERON, ALBA N
17325 N W 78TH PLACE
MIAMI, 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
Name: SALMERON, ALBA N
Address: 17325 N W 78TH PLACE
City-St-Zip: MIAMI, FL 33015

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: ALBA N SALMERON

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date