

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: CONTROL TOWERS INTERNATIONAL - USA, INC.

Current Principal Place of Business:

2701 WEST OAKLAND PARK BLVD
#103
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2701 WEST OAKLAND PARK BLVD
#103
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 26-1464834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABI, GUY
2701 WEST OAKLAND PARK BLVD
#103
OAKLAND PARK, FL 33311 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: V
Name: SHARABI, GUY
Address: 2701 WEST OAKLAND PARK BLVD #103
City-St-Zip: OAKLAND PARK, FL 33311

Title: P
Name: CONTROL TOWERS INTERNATIONAL BV
Address: NEW YORKSTRAAT 9-13 1175 RD LUNDEN
City-St-Zip: SCHIPHOL AIRPORT, NETHERLAND, OC

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: GUY SHARABI

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date