2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P08000020647

Entity Name: ITOWER CORP.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 1110
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 140417
CORAL GABLES, FL 33114

FEI Number: 26-2060195 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DE LA TORRE, ERNESTO F DIR
848 BRICKELL KEY DR.
3305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA TORRE, ERNESTO F DIR
1865 BRICKELL AVE
PH-1
MIAMI, FL 33129 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: ______________________________ 02/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE LA TORRE, ERNESTO F
Address: 2100 PONCE DE LEON BLVD SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DE LA TORRE, MARGARITA
Address: 2100 PONCE DE LEON BLVD SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

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: ERNESTO FERNANDO DE LA TORRE D 02/09/2012
Electronic Signature of Signing Officer or Director Date