

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016637

FILED
Feb 09, 2012
Secretary of State

Entity Name: FOUR TOWERS LOGISTICS CORP

Current Principal Place of Business:

7100 NW 12 ST
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7100 NW 12 ST
SUITE 200
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

TORRES, RUBEN
7100 NW 12 ST
SUITE 200
MIAMI, FL 33126 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: TORRES, RUBEN R
Address: 7100 NW 12 ST STE 200
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: TORRES, ANA M
Address: 7100 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

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: RUBEN R. TORRES

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date