

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019033

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRUST TOWER SERVICES, INC

Current Principal Place of Business:

13721 SW 14TH STREET
MIAMI, FL 33184

New Principal Place of Business:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

Current Mailing Address:

13721 SW 14TH STREET
MIAMI, FL 33184

New Mailing Address:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ABEL
13721 SW 14TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MACHADO, ABEL
2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: ABEL MACHADO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACHADO, ABEL
Address: 2393 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: ABEL MACHADO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date