

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049505

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE TOWER MART ENTERPRISES, INC.

Current Principal Place of Business:

8255 SW 152 AVE STE 311
MIAMI, FL 33193

New Principal Place of Business:

8255 SW 152 AVE
SUITE 311
MIAMI, FL 33193

Current Mailing Address:

8255 SW 152 AVE STE 311
MIAMI, FL 33193

New Mailing Address:

8255 SW 152 AVE
SUITE 311
MIAMI, FL 33193

FEI Number: 80-0612111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EUGENIO J
8255 SW 152 AVE STE 311
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARTINEZ, EUGENIO J
8255 SW 152 AVE
SUITE 311
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MARTINEZ, EUGENIO J
Address: 8255 SW 152 AVE STE 311
City-St-Zip: MIAMI, FL 33193

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: EUGENIO MARTINEZ

Electronic Signature of Signing Officer or Director

DPST

04/27/2011

Date