2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049505

Entity Name: THE TOWER MART ENTERPRISES, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8255 SW 152 AVE 4910 NE 11TH AVE SUITE 311 # 12

MIAMI, FL 33193 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

8255 SW 152 AVE 4910 NE 11TH AVE

FEI Number: 80-0612111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, EUGENIO J
8255 SW 152 AVE
7080 ENVIRON BLVD
SUITE 311
APT 127
MIAMI, FL 33193 US
APT 127
LAUDERHILL, FL 33319 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 MARTINEZ, EUGENIO J

 Address:
 7080 ENVIRON BLVD APT 127

 City-St-Zip:
 LAUDERHILL, FL 33319

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: MARTINEZ J EUGENIO DPST 04/12/2012