

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058100

FILED  
Apr 22, 2012  
Secretary of State

Entity Name: TOWER 41 HOLDINGS INC.

**Current Principal Place of Business:**

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-3063520      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATE SOLUTIONS LLC  
520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131 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: D  
Name: FURMAN SIHMAN, GUSTAVO D  
Address: 520 BRICKELL KEY DR STE 1403  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: SELDES EDELMAN, DIANA B  
Address: 520 BRICKELL KEY DR STE 1403  
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO FURMAN

D

04/22/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date