2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# P10000085590

Entity Name: TOWER II INC

Current Principal Place of Business:

150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

1680 SW 18 STREET
MIAMI, FL 33145

Current Mailing Address:

150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

New Mailing Address:

1680 SW 18 STREET
MIAMI, FL 33145

FEI Number: 27-3722906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

R & P ACCOUTING & TAXES INC
150 SE 2ND AVE SUITE 1110
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: P
Name: CORDERO, MARIA L
Address: 1680 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: FRANCOIS, MARCELO
Address: 1680 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

Title: D
Name: FRANCOIS, RUBEN
Address: 1680 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

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: MARIA CORDERO P 03/14/2011
Electronic Signature of Signing Officer or Director Date