

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100382

Entity Name: TOWER DELI EAST INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

200 SE 6TH STREET, SUITE 100D
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 SE 6TH STREET
SUITE 100-D
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

200 SE 6TH STREET, SUITE 100D
FT LAUDERDALE, FL 33301 US

New Mailing Address:

200 SE 6TH STREET
SUITE 100-D
FT LAUDERDALE, FL 33301 US

FEI Number: 45-3863449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ALAN
1750 EAST OAK KNOLL CIRCLE
FT LAUDERDALE, FL 33324 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,T
Name: GOLDSTEIN, ALAN S
Address: 1750 E OAK KNOLL CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33324 US

Title: VP,S
Name: WAJSBLAT, BENNETT
Address: 4440 ARABIA WAY
City-St-Zip: DAVIE, FL 33328 US

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: ALAN GOLDSTEIN

P,T

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date