

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90106 027 ***150.00

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1. Entity Name

THE THREE TOWERS CORPORATION



Principal Place of Business

20975 S.W. 236TH ST
MIAMI FL 33031

Mailing Address

20975 S.W. 236TH ST
MIAMI FL 33031

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0420356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TORRES, JOSE J
20975 S.W. 236TH ST.
MIAMI FL 33031

7. Name and Address of New Registered Agent

Name MARIA J. TORRES

Street Address (P.O. Box Number is Not Acceptable)
21025 SW 232nd Street

City Miami

FL

Zip Code 33170

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Maria Torres
Signature typed or printed name of registered agent and title if applicable

MARIA TORRES VP
(NOTE: Registered Agent signature required when reinstating)

3-15-2005
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME TORRES, JOSE J
STREET ADDRESS 20975 S.W. 236TH ST.
CITY-ST-ZIP HOMESTEAD FL 33031

TITLE VD ☐ Delete
NAME TORRES, MARIA J
STREET ADDRESS 20975 S.W. 236TH ST.
CITY-ST-ZIP HOMESTEAD FL 33031

TITLE SD ☐ Delete
NAME TORRES, DIEGO
STREET ADDRESS 20975 S.W. 236TH ST.
CITY-ST-ZIP HOMESTEAD FL 33031

TITLE TD ☐ Delete
NAME TORRES, JOVANY
STREET ADDRESS 20975 S.W. 236TH ST.
CITY-ST-ZIP HOMESTEAD FL 33031

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☐ Addition
NAME MARIA TORRES
STREET ADDRESS 21025 SW 232nd St
CITY-ST-ZIP Miami, FL. 33170

TITLE VP ☐ Change ☐ Addition
NAME Diego Torres
STREET ADDRESS 21025 SW 232nd St
CITY-ST-ZIP Miami, FL. 33170

TITLE SD ☐ Change ☐ Addition
NAME JEOVANY TORRES
STREET ADDRESS 21025 SW 232nd St
CITY-ST-ZIP Miami, FL. 33170

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria Torres president

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-2005

Date

(305) 242-8204

Daytime Phone #