

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000046626

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE THREE TOWERS CORPORATION

Current Principal Place of Business:

21025 SW 232ND STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21025 SW 232ND STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0420356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIA J
21025 SW 232ND STREET
MIAMI, FL 33170 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: PD () Delete
Name: TORRES, MARIA J
Address: 21025 SW 232 ST
City-St-Zip: MIAMI, FL 33170

Title: SD () Delete
Name: TORRES, DIEGO
Address: 21025 SW 232 ST
City-St-Zip: MIAMI, FL 33170

Title: VD () Delete
Name: TORRES, JEOVANY
Address: 21025 SW 232 ST
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEOVANY TORRES

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date