

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070090

FILED
Apr 28, 2011
Secretary of State

Entity Name: PARK TOWERS PROPERTIES, INC.

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR
STE 410
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1550 NE MIAMI GARDENS DR
STE 410
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0492059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDOWSKY, ROBERT
1550 NE MIAMI GARDENS DR
STE 410
MIAMI, FL 33179 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
Name: BUDOWSKY, ROBERT
Address: 1550 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179

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: ROBERT BUDOWSKY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date