

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065230

Entity Name: PALM & TOWER CORP.

FILED  
Mar 08, 2012  
Secretary of State

**Current Principal Place of Business:**

2 ALHAMBRA PLAZA  
PH2C  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2 ALHAMBRA PLAZA  
PH2C  
CORAL GABLES, FL 33134 UN

**Current Mailing Address:**

2 ALHAMBRA PLAZA  
PH2C  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0734891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA CRUZ, LUIS F  
2 ALHAMBRA PLAZA  
PH2C  
CORAL GABLES, FL 33134 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: DVP  
Name: DE LA CRUZ, GLORIOSA  
Address: 2 ALHAMBRA PLAZA, PH2C  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP  
Name: ARRIAGA, CARLOS A JR  
Address: 2 ALHAMBRA PLAZA, PH2C  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP  
Name: ARRIAGA, ANA M  
Address: 2 ALHAMBRA PLAZA, PH2C  
City-St-Zip: CORAL GABLES, FL 33134

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: GLORIOSA DE LA CRUZ

DVP

03/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date