2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64622

FILED
Feb 23, 2010
Secretary of State

Entity Name: TOWER SHOPPING PLAZA, INC.

Current Principal Place of Business:

4765 W. 8TH AVENUE
1ST. FLOOR
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O BOX 138748
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0275003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRUZ, CLARIBEL
3640 SW 129 AVENUE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P
Name:	CRUZ, CLARIBEL
Address:	3640 S.W. 129 AVENUE
City-St-Zip:	MIAMI, FL 33175

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: CLARIBEL CRUZ P 02/23/2010

Electronic Signature of Signing Officer or Director Date