2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

FILED May 07, 2008 08:00 AN Secretary of State DOCUMENT # V03328 1. Entity Name UNIT 504 TOWER HOUSE CORP. Ennoipal Place of Business Mailing Address 5500 COLLINS AVE #504 5500 COLLINS AVE #504 MIAMI BEACH FL MIAMI BEACH FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0351350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELDMAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD PH NE MIAMI BEACH FL 33139 City Zip Code 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 optigations of registered agent. SIGNATURE Signature, typed or critical liabra of registered agent and tills it applicable. (NOTE: Registered Agent's groture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 --9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. U00000948907 TITLE TITLE Change Delete 06/03/08-90006-008 150.00 MAME GERTNER, YEHUDA NAME STREET ADDRESS 5500 COLLINS AVE #504 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE VSD Derete TITLE ☐ Change ☐ Addition NAME GERTNER, ELIZABETH NAME GIREFT ADDRESS 5500 COLLINS AVE #504 STREET ADDRESS CHY-SI-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE VTD ☐ Delete TITLE ☐ Change Addition NAME BLECH, REBECCA NAME STREET ADDRESS 5500 COLLINS AVE #504 STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Delete TITLE ☐ Change Addition HAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE ☐ Change Addition MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Acdition Acdition Deiele NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP 12. Thereby certify that the information specified with this filing does not qualify for the exemptions contained in Section 119, 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

all other like empowered.

Date

Day: no Frone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR