

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03328

FILED
May 09, 2010
Secretary of State

Entity Name: UNIT 504 TOWER HOUSE CORP.

Current Principal Place of Business:

5500 COLLINS AVE #504
MIAMI BEACH, FL

New Principal Place of Business:

5500 COLLINS AVE #504
MIAMI BEACH, FL 33140

Current Mailing Address:

5500 COLLINS AVE #504
MIAMI BEACH, FL

New Mailing Address:

5500 COLLINS AVE #504
MIAMI BEACH, FL 33140

FEI Number: 65-0351350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DAVID
407 LINCOLN RD PH NE
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GERTNER, YEHUDA
Address: 5500 COLLINS AVE #504
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD
Name: GERTNER, ELIZABETH
Address: 5500 COLLINS AVE #504
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD
Name: BLECH, REBECCA
Address: 5500 COLLINS AVE #504
City-St-Zip: MIAMI BEACH, FL 33140

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: YEHUDA GERTNER

PD

05/09/2010

Electronic Signature of Signing Officer or Director

Date