2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03328

Entity Name: UNIT 504 TOWER HOUSE CORP.

FILED Mar 21, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

5500 COLLINS AVE #504 MIAMI BEACH, FL 33140

Current Mailing Address: 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: Name and Address of New Registered Agent:

FELDMAN, DAVID

407 LINCOLN RD PH NE

MIAMI BEACH, FL 33139 US

GERTNER, YEHUDA

5500 COLLINS AVE #504

MIAMI BEACH, FL 33140 US

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: YEHUDA GERTNER 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 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 P 03/21/2012