

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41924

Entity Name: TOWER 40, INC.

Current Principal Place of Business:

5660 COLLINS AVENUE
SUITE 12C
MIAMI, FL 33140

Current Mailing Address:

5660 COLLINS AVENUE
12 C
MIAMI, FL 33140

FEI Number: 65-0083969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOKBINDER, KAREN D
5660 COLLINS AVENUE
SUITE 12C
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BOOKBINDER K, KAREN
Address 5660 COLLINS AVENUE
City-State-Zip: MIAMI 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: BOOKBINDER K, KAREN

PRES

02/03/2017

Electronic Signature of Signing Officer/Director Detail

Date