

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95201

Entity Name: CHURCH & TOWER, INC.

Current Principal Place of Business:

800 S DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134

Current Mailing Address:

800 S DOUGLAS RD, PENTHOUSE
CORAL GABLES, FL 33134 US

FEI Number: 65-0227979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR, CEO
Name MAS, JOSE R.
Address 800 S DOUGLAS RD, PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY, VP
Name DE CARDENAS, ALBERTO
Address 800 S DOUGLAS RD, PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, CFO, VP
Name PITA, GEORGE L.
Address 800 S DOUGLAS RD, PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

Title COO
Name APPLE, ROBERT E.
Address 800 S DOUGLAS RD, PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

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: ALBERTO DE CARDENAS

**SECRETARY AND VICE
PRESIDENT**

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date