

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000058100

**Entity Name:** TOWER 41 HOLDINGS INC.

**Current Principal Place of Business:**

40 SW 13TH STREET  
804  
MIAMI, FL 33130

**Current Mailing Address:**

40 SW 13TH STREET  
804  
MIAMI, FL 33130 US

**FEI Number:** 27-3063520

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE SOLUTIONS LLC  
40 SW 13TH STREET  
804  
MIAMI, FL 33130 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            D  
Name            FURMAN SIHMAN, GUSTAVO D  
Address        40 SW 13TH STREET  
                  804  
City-State-Zip: MIAMI FL 33130

Title            D  
Name            SELDES EDELMAN, DIANA B  
Address        40 SW 13TH STREET  
                  804  
City-State-Zip: MIAMI FL 33130

*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:** GUSTAVO D FURMAN SIHMAN

**DIRECTOR**

**03/30/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date