2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065230

Entity Name: PALM & TOWER CORP.

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Current Principal Place of Business:

3850 BIRD RD STE. 903

CORAL GABLES, FL 33146

Current Mailing Address:

3850 BIRD RD STE. 903

CORAL GABLES, FL 33146 US

FEI Number: 65-0734891 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F 3850 BIRD RD STE. 903 CORAL GABLES, FL 33146 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

FILED May 28, 2020

Secretary of State

6770113943CC

Officer/Director Detail:

Title DVP Title DVP

Name DE LA CRUZ, GLORIOSA Name ARRIAGA, CARLOS

Address 3850 BIRD RD Address 3850 BIRD RD

STE. 903 STE. 903

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title DVP

Name FELPETO, ANA Address 3850 BIRD RD

STE. 903

City-State-Zip: CORAL GABLES FL 33146

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.