2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065230

Entity Name: PALM & TOWER CORP.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD

790

CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD

790

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 4000 PONCE DE LEON BLVD 790 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 Mar 28, 2019

Secretary of State

6035507512CC

Officer/Director Detail:

Title DVP Title DVP

Name DE LA CRUZ, GLORIOSA Name ARRIAGA, CARLOS A JR.

Address 4000 PONCE DE LEON BLVD Address 4000 PONCE DE LEON BLVD

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

Title DVP

Name ARRIAGA, ANA M

Address 4000 PONCE DE LEON BLVD

790

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.