

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065230

Entity Name: PALM & TOWER CORP.

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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name DE LA CRUZ, GLORIOSA
Address 3850 BIRD RD
STE. 903
City-State-Zip: CORAL GABLES FL 33146

Title VP, DIRECTOR
Name ARRIAGA, CARLOS
Address 3850 BIRD RD
STE. 903
City-State-Zip: CORAL GABLES FL 33146

Title PRESIDENT, DIRECTOR
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.

SIGNATURE: GLORIOSA DE LA CRUZ

SECRETARY

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date