

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027990

Entity Name: DE LA TORRE INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1702 GOOD HOMES RD
ORLANDO, FL 32818 US

New Principal Place of Business:

31 SOUTH MAIN ST
SUITE 5
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1702 GOOD HOMES RD
ORLANDO, FL 32818 US

New Mailing Address:

31 SOUTH MAIN ST
SUITE 5
WINTER GARDEN, FL 34787 US

FEI Number: 20-2385319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, IVAN
1702 GOOD HOMES RD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

DE LA TORRE, JUAN F
31 SOUTH MAIN ST
SUITE 5
WINTER GARDEN, FL 34787 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: JUAN F DE LA TORRE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA TORRE, IVAN
Address: 1702 GOOD HOMES RD
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA TORRE, JUAN F
Address: 31 SOUTH MAIN ST SUITE 5
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN F DE LA TORRE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date