

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077397

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** DE ARMAS & TORRES HOLDINGS, INC.

**Current Principal Place of Business:**

5920 MANGO BLVD  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

5920 MANGO BLVD  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

**FEI Number:** 27-0941503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YEM DE ARMAS  
5920 MANGO BLVD.  
ROYAL PALM BEACH, FL 33411 US

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

MARGARITA DE ARMAS  
5920 MANGO BLVD.  
ROYAL PALM BEACH, FL 33411 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:** MARGARITA DE ARMAS

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DE ARMAS TORRES, MARGARITA  
**Address:** 5920 MANGO BLVD  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411

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:** MARGARITA DEARMAS

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date