

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007285

FILED
Feb 09, 2011
Secretary of State

Entity Name: TORQUE CONVERTER INC.

Current Principal Place of Business:

10880 SW 186 ST
BAY 62
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10880 SW 186 ST
BAY 62
MIAMI, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUNEZ, KIRK
6211 SW 130 AVE
APT 906
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

NUNEZ, KIRK
1220 NE 37 AVE
HOMESTEAD, FL 33033 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: KIRK NUNEZ

Electronic Signature of Registered Agent

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, KIRK
Address: 1220 NE 37 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: KIRK NUNEZ

Electronic Signature of Signing Officer or Director

PRES

02/09/2011

Date