

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007285

FILED
Jan 22, 2012
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
1220 NE 37 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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

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

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date