

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050527

FILED
Apr 12, 2012
Secretary of State

Entity Name: TORINO WOODS FURNITURE, INC.

Current Principal Place of Business:

6995 NW 82ND AVENUE
39
MIAMI, FL 33166 27

New Principal Place of Business:

Current Mailing Address:

6995 NW 82ND AVENUE
39
MIAMI, FL 33166 27

New Mailing Address:

FEI Number: 20-1157221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLETSEL, NESTOR
11808 NW 2ND ST
CORAL SPRINGS, FL 33071 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: D
Name: FRENCIA, ALBERTO J
Address: REPUBLICA 2112 JOSE LEON SUAREZ PROVINCIA
City-St-Zip: BUENOS AIRES ARGENTINA,

Title: D
Name: FRENCIA, JONATAN A
Address: REPUBLICA 2112 JOSE LEON SUAREZ PROVINCIA
City-St-Zip: BUENOS AIRES ARGENTINA,

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: JONATAN FRENCIA

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date