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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR S TORRES

Electronic Signature of Signing Officer/Director Detail

8540 SW 52 AVE MIAMI, FL 33143

Current Mailing Address:

C/O JOSEPH APUZZO, CPA 337 DRUM POINT ROAD SUITE 1A BRICK, NJ 08723 US

Current Principal Place of Business:

FEI Number: 26-2904805

Name and Address of Current Registered Agent:

TORRES, HECTOR S PD 8540 SW 52 AVE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

City-State-Zip: BRICK NJ 08723

Onice//Direc	JUI Delall.			
Title	PD	Title	SD	
Name	TORRES, HECTOR S	Name	FRANANO, GINA	
Address	8540 SW 52ND AVE	Address	125 CARIBE COURT	
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	GREEN ACRES FL 33413	
Title	TD			
Name	APUZZO, JOSEPH CPA			
Address	337 DRUM POINT ROAD SUITE 1A			

FILED Jan 15, 2020 Secretary of State 2074214457CC

Certificate of Status Desired: No

01/15/2020 Date

Date

PRESIDENT

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006210

Entity Name: TICO TORRES CHILDREN FOUNDATION INC.