2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078183

Entity Name: TORCH ONE CORP.

Current Principal Place of Business:

6553 DUCKWEED ROAD LAKE WORTH, FL 33449

Current Mailing Address:

6553 DUCKWEED ROAD LAKE WORTH, FL 33449

FEI Number: 65-1321067

Name and Address of Current Registered Agent:

WHITE, H. TAYLOR 6550 NORTH FEDERAL HWY STE 510 FORY LAUDERDALE, FL 33308 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 :

Title	PRESIDENT	Title	VP
Name	TORCHETTI, MICHAEL	Name	TORCHETTI , MARK
Address	6553 DUCKWEED ROAD	Address	6353 DUCKWEED RD
City-State-Zip:	LAKE WORTH FL 33449	City-State-Zip:	LAKE WORTH FL 33449

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: MICHAEL TORCHETTI

PRESIDENT

05/10/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 10, 2020 Secretary of State 3648537316CC

Certificate of Status Desired: No

Date