

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011021

Entity Name: TORANO CONSULTING GROUP, INC.

Current Principal Place of Business:

2375 NW 46TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

2375 NW 46TH STREET
BOCA RATON, FL 33431

FEI Number: 26-4199258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORANO, CARLOS O
2375 NW 46TH STREET
BOCA RATON, FL 33431 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

Date

Officer/Director Detail :

Title P
Name TORANO, CARLOS O
Address 2375 NW 46TH STREET
City-State-Zip: BOCA RATON FL 33431

Title VP
Name TORANO, STEPHANIE K
Address 2375 NW 46TH STREET
City-State-Zip: BOCA RATON FL 33431

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: CARLOS O. TORANO

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date