2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077397

Entity Name: DE ARMAS & TORRES HOLDINGS, INC.

Current Principal Place of Business:

5920 MANGO BLVD

ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5920 MANGO BLVD

ROYAL PALM BEACH. FL 33411

FEI Number: 27-0941503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARGARITA DE ARMAS 5920 MANGO BLVD. ROYAL PALM BEACH, FL 33411 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

FILED Apr 25, 2013

Secretary of State

CC9488913861

Officer/Director Detail:

Title F

Name DE ARMAS TORRES, MARGARITA

Address 5920 MANGO BLVD

City-State-Zip: ROYAL PALM BEACH FL 33411

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.