

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006835

Entity Name: TORRE OPERA 2112 CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 46-4647456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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 PD
Name URIBE CORREA, VICTOR RICARDO
Address CRA. 76A, NO. 131-60, APTO 607,
TORRE 6
City-State-Zip: BOGOTA, COLOMBIA XX XX

Title VPD
Name PABON DE URIBE, MIREYA
Address CRA. 76A, NO. 131-60, APTO 607,
TORRE 6
City-State-Zip: BOGOTA, COLOMBIA XX XX

Title T
Name URIBE PABON, JOSE RICARDO
Address CRA. 76A, NO. 131-60, APTO 607,
TORRE 6
City-State-Zip: BOGOTA, COLOMBIA XX XX

Title S
Name URIBE PABON, CAROLINA
Address CRA. 76A, NO. 131-60, APTO 607,
TORRE 6
City-State-Zip: BOGOTA, COLOMBIA XX XX

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: VICTOR RICARDO URIBE CORREA

PRESIDENTT

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date