2021 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title P. SHAREHOLDER Title SHAREHOLDER

URIBE, JOSE RICARDO Name PABON, MIREYA Name

CRA 76A NO.131-60 APTO607 Address CRA 76A NO.131-60 APTO607 Address

APTO 607 TORRE 6 **BOGOTA COLOMBIA 111121** City-State-Zip:

City-State-Zip: BOGOTA 111121

Title **SHAREHOLDER** Name URIBE, CAROLINA

Address CRA 76A NO.131-60 APTO 607

APTO 607 TORRE 6

City-State-Zip: **BOGOTA COLOMBIA 111121**

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.

PRESIDENTE SIGNATURE: MIREYA PABON

Electronic Signature of Signing Officer/Director Detail

FILED Feb 03, 2021

Secretary of State

0169871718CC

02/03/2021 Date