2019 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 FILED Feb 18, 2019 Secretary of State 2358234303CC

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 Title VPD

Name URIBE CORREA, VICTOR RICARDO Name PABON DE URIBE, MIREYA

Address CRA. 76A, NO. 131-60, APTO 607, Address CRA. 76A, NO. 131-60, APTO 607,

TORRE 6 TORRE 6

City-State-Zip: BOGOTA, COLOMBIA XX XX City-State-Zip: BOGOTA, COLOMBIA XX XX

Title T Title S

Name URIBE PABON, JOSE RICARDO Name URIBE PABON, CAROLINA

Address CRA. 76A, NO. 131-60, APTO 607, Address CRA. 76A, NO. 131-60, APTO 607,

TORRE 6 TORRE 6

City-State-Zip: BOGOTA, COLOMBIA XX XX 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

PRESIDENT

02/18/2019