

**2024 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            PRESIDENT, DIRECTOR  
Name            PABON, MIREYA  
Address        2121 PONCE DE LEON BLVD  
                  SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

Title            SHAREHOLDER  
Name            URIBE, JOSE RICARDO  
Address        2121 PONCE DE LEON BLVD  
                  SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

Title            SHAREHOLDER  
Name            URIBE, CAROLINA  
Address        2121 PONCE DE LEON BLVD  
                  SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR, VP, SECRETARY  
Name            URIBE CORREA, VICTOR RICARDO  
                  DR.  
Address        2121 PONCE DE LEON BLVD  
                  SUITE 1050  
City-State-Zip: CORAL GABLES FL 33134

*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:** PABON , MIREYA

**DIRECTOR**

**04/04/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date