

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001322

FILED
Feb 23, 2011
Secretary of State

Entity Name: TORRE/DESIGN CONSORTIUM, LTD., A PROFESSIONAL CORPORATION

Current Principal Place of Business:

5005 MAGAZINE STREET
NEW ORLEANS, LA 701151795

New Principal Place of Business:

Current Mailing Address:

5005 MAGAZINE STREET
NEW ORLEANS, LA 701151795

New Mailing Address:

FEI Number: 72-1336911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: TORRE, LEONARD A
Address: 5005 MAGAZINE STREET
City-St-Zip: NEW ORLEANS, LA 701151795

Title: STD
Name: TORRE, REGINA
Address: 5005 MAGAZINE STREET
City-St-Zip: NEW ORLEANS, LA 701151795

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: REGINA TORRE

S-T

02/23/2011

Electronic Signature of Signing Officer or Director

Date