2006 FOR PROFIT CORPORATION

DOCUMENT # F99000003748

1. Entity Name
MIGUEL TORRES USA INC.



Principal Place of Business

Mailing Address

104 CRANDON BLVD

104 CRANDON BLVD

306

KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

FILED Mar 09, 2006 8:00 am Secretary of State

02-08-2006 90013 012 ***150.00

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DO NOT WRITE IN THIS SPACE

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No Chg-P

CR2E034 (11/05)

4. FEI Number 13-4076325 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of Registered agent.					
SIGNATURE Signature, hydroid or privated name of regulationed appeal and late it applicable. (NOTE Registered Appeal algorithm signature required when remeasuring) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
HAME STREET ADDRESS CITY-ST-ZIP	PT PUJOL, JUAN R 201 CRANDON BLVD-307 KEY BISCAYNE, FL 33149				
THEE NAME STREET ADDRESS CITY-S1-ZIP	S CIVETTA, MARGARET ESQ 200 PARK AVENUE NEW YORK, NY 10186				
HILE NAME SIRLEI ADDRESS CHY-SI-ZIP	D MACDOUGALL, JORGE ALBERTO G 200 PARK AVENUE NEW YORK, NY 10166			DO NOT WRITE IN THIS SPACE	
TITLE HAME STREET ADDRESS CITY-ST-ZIP	D ESTEBAN, LUIS DE JAVIER 200 PARK AVENUE NEW YORK, NY 10166				
NAME SIRLEI ADDRESS CITY-SI-ZIP					
THEE			I		

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an ollicer or director of the corporation or the receiver or trustee empty-effect to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with \$III other like empowered.

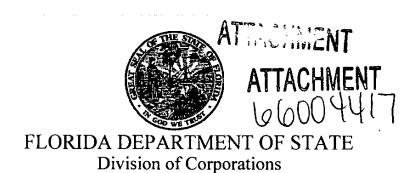
SIGNATURE:

STREET ADDRESS CHY-ST-ZIP

- Jun 1. Pojo

03/06/1006

x3013666203



February 9, 2006

MIGUEL TORRES USA INC. 104 CRANDON BLVD 306 KEY BISCAYNE, FL 33149

Subject: MIGUEL TORRES USA INC.

Reference Number:

ease be advised, we have received your annual r

E99000003748

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RM ANNUAL REPORTS SECTION