

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-08-2006 90013 012 ***150.00

DOCUMENT # F99000003748

1. Entity Name
MIGUEL TORRES USA INC.



Principal Place of Business

104 CRANDON BLVD
306
KEY BISCAVNE, FL 33149

Mailing Address

104 CRANDON BLVD
306
KEY BISCAVNE, FL 33149

66004417



01172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-4076325	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PT
NAME	PUJOL, JUAN R
STREET ADDRESS	201 CRANDON BLVD-307
CITY-STATE-ZIP	KEY BISCAVNE, FL 33149
TITLE	S
NAME	CIVETTA, MARGARET ESQ
STREET ADDRESS	200 PARK AVENUE
CITY-STATE-ZIP	NEW YORK, NY 10166
TITLE	D
NAME	MACDOUGALL, JORGE ALBERTO G
STREET ADDRESS	200 PARK AVENUE
CITY-STATE-ZIP	NEW YORK, NY 10166
TITLE	D
NAME	ESTEBAN, LUIS DE JAVIER
STREET ADDRESS	200 PARK AVENUE
CITY-STATE-ZIP	NEW YORK, NY 10166
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Juan R. Pujol* **Juan R. Pujol** 03/06/2006 x305366503



ATTACHMENT

ATTACHMENT

66004417

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

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

Subject: MIGUEL TORRES USA INC.

Reference Number: E99000003748

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed 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