

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003748

Entity Name: MIGUEL TORRES USA INC.

FILED  
Aug 11, 2008  
Secretary of State

## Current Principal Place of Business:

104 CRANDON BLVD  
306  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

104 CRANDON BLVD  
306  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 13-4076325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: PUJOL, JUAN R  
Address: 201 CRANDON BLVD-307  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S ( ) Delete  
Name: CIVETTA, MARGARET ESQ  
Address: 200 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10166

Title: D ( ) Delete  
Name: MACDOUGALL, JORGE ALBERTO G  
Address: 200 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10166

Title: D (X) Delete  
Name: ESTEBAN, LUIS DE JAVIER  
Address: 200 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CIVETTA, MARGARET ESQ  
Address: 1301 AVENUE OF AMERICAS  
City-St-Zip: NEW YORK, NY 10019-609

Title: D (X) Change ( ) Addition  
Name: ESTEBAN, LUIS DE JAVIER  
Address: 104 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUAN R. PUJOL

PT

08/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date