

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72798

FILED
Jan 24, 2008
Secretary of State

Entity Name: JULIO D. TORRES, INC.

Current Principal Place of Business:

7100 W 20 AVE
SUITE 701
HIALEAH, FL 33016 US

New Principal Place of Business:

7100 W 20 AVE
SUITE 105
HIALEAH, FL 33016 US

Current Mailing Address:

7100 W 20 AVE
SUITE 701
HIALEAH, FL 33016 US

New Mailing Address:

7100 W 20 AVE
SUITE 105
HIALEAH, FL 33016 US

FEI Number: 59-2575928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JULIO D
7100 W 20 AVE SUITE 701
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TORRES, JULIO D
7100 W 20 AVE SUITE 105
HIALEAH, FL 33016 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: _____

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, JULIO D.,
Address: 7100 WEST 20TH AVE SUITE 701
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, JULIO D.,
Address: 7100 WEST 20TH AVE SUITE 105
City-St-Zip: HIALEAH, FL 33016

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: JULIO D TORRES

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date