2004 FOR PROFIT CORPORATION

May 06, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000049445** 05-06-2004 90166 032 ***150.00 TORINO INVESTMENTS, CORP. Principal Place of Business Mailing Address 54052969 11401 N.W. 12TH ST., #304 11401 N.W. 12TH ST., #304 MIAMI, FL 33172. MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act, #, etc. 05042004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FE! Number 65-1009667 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Fermandois, Elsa FERNANDOIS, ELSA Street Address (P.O. Box Number is Not Acceptable) 11401 NW 12th St., # E 11401 N.W. 12TH ST., #E-304 MIAMI, FL 33172 Miami, FL 33172 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered ciffice or registered agent, or both, in the State of Fiorida, I am familiar with, and accept the obligations of registered agent FERMANDOIS aymandois SIGNATURE. Simpatere, typoci by correct peeps of recisioned exped and title if supplicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. П Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PSTD TITLE Delete TITLE ☐ Change Addition Fermandois, Elsa 11401 NW 12th St., # E-304 FERNANDOIS, ELSA NAME NAME STREET ADDRESS 11401 N.W. 12TH ST., #E-304 STREET AUDRESS Miami, FL 33172 CITY -ST-2IP CITY -ST-212 MIAMI, FL 33172 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACORDS SERVET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NA LOI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE Addition Defeta ☐ Changa NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-79 CHY-ST-78 Delete TITLE F ☐ Change noithhá [T] ms NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 recute this 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.

ELSA FERMANDON

Vermandois

SIGNATURE:

FILED