

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002373

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: TORRES ROMAN INSURANCE GROUP, INC.

## Current Principal Place of Business:

4248 TOWN CENTER BLVD.  
SUITE 6  
ORLANDO, FL 32837

## New Principal Place of Business:

13574 VILLAGE PARK DR  
SUITE 175  
ORLANDO, FL 32837

## Current Mailing Address:

4248 TOWN CENTER BLVD.  
SUITE 6  
ORLANDO, FL 32837

## New Mailing Address:

13574 VILLAGE PARK DR  
SUITE 175  
ORLANDO, FL 32837

FEI Number: 59-3689464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMAN, CYNTHIA TORRES  
11037 ULLSWATER LN  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

TORRES-ROMAN, CYNTHIA  
11037 ULLSWATER LN  
WINDERMERE, FL 34786 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: CYNTHIA TORRES ROMAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMAN, CYNTHIA TORRES  
Address: 11037 ULLSWATER LN  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES-ROMAN, CYNTHIA  
Address: 11037 ULLSWATER LN  
City-St-Zip: WINDERMERE, FL 34786

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: CYNTHIA TORRES ROMAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date