

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90008 035 ***158.75

DOCUMENT # P01000022368

1. Entity Name
TORRES & TORRES CONSTRUCTION, INC.

Principal Place of Business
18004 SW 152 PL
MIAMI FL 33187

Mailing Address
18004 SW 152 PL
MIAMI FL 33187

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1096894

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

TORRES, JESUS
18004 SW 152 PL
MIAMI FL 33187

7. Name and Address of New Registered Agent

Name **DIONISIO TORRES**

Street Address (P.O. Box Number is Not Acceptable)

18004 SW 152 PL

City

MIAMI

FL

Zip Code

33187

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.

SIGNATURE

Dionisio Torres

DIONISIO TORRES

3/14/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
 NAME **TORRES, JESUS**
 STREET ADDRESS **18004 SW 152 PL**
 CITY-ST-ZIP **MIAMI FL 33187**

TITLE **D** ☐ Delete
 NAME **TORRES, AIDA**
 STREET ADDRESS **18004 SW 152 PL**
 CITY-ST-ZIP **MIAMI FL 33187**

TITLE **D** ☐ Delete
 NAME **TORRES, LAZARO**
 STREET ADDRESS **18004 SW 152 PL**
 CITY-ST-ZIP **MIAMI FL 33187**

TITLE **D** ☐ Delete
 NAME **TORRES, DIONICIO**
 STREET ADDRESS **18004 SW 152 PL**
 CITY-ST-ZIP **MIAMI FL 33187**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **TORRES DIONISIO**
 STREET ADDRESS **PRESIDENT**
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **VICE PRESIDENT**
 STREET ADDRESS **OSMARY TORRES**
 CITY-ST-ZIP **18004 SW 152 PL**
MIAMI FL 33187

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dionisio Torres
DIONISIO TORRES
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/02
 Date

305-2564383
 Daytime Phone #

CR2E034 (9/01)