2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State
02-07-2006 90029 001 ***150.00

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1. Entity Name
TORNON HOLDINGS INC.

Principal Place of Business	Mailing Address
2940 S. MIAMI AVE. MIAMI, FL 33129	2940 S. MIAMI AVE. MIAMI, FL 33129

01172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1129099
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SOLARES, IRMA T ESQ.
C/O JORDEN BURT LLP
777 BRICKELL AVE., STE. 500
MIAMI, FL 33131

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	
NAME	~~SOLARES, JOSE J~~	ARIEL J. GUITIAN
STREET ADDRESS	~~2940 S. MIAMI AVE.~~	~~30 S.W. 30 ROAD~~
CITY-ST-ZIP	MIAMI, FL 33129	2940 S. MIAMI AVE
TITLE	D	
NAME	~~SOLARES, MERCEDES~~	CARMEN GUITIAN
STREET ADDRESS	~~2940 S. MIAMI AVE.~~	~~30 S.W. 30 ROAD~~
CITY-ST-ZIP	MIAMI, FL 33129	2940 S. MIAMI AVE.
TITLE	D	
NAME	SOLARES, MARIO J	
STREET ADDRESS	2940 S. MIAMI AVE.	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	D	
NAME	SOLARES, IRMA T	
STREET ADDRESS	2940 S. MIAMI AVE.	
CITY-ST-ZIP	MIAMI, FL 33129	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/17/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #