

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075061

FILED
Apr 12, 2011
Secretary of State

Entity Name: TORNON HOLDINGS INC.

Current Principal Place of Business:

2940 S. MIAMI AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2940 S. MIAMI AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1129099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUITIAN, ARIEL
Address: 2940 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GUITIAN, CARMEN
Address: 2940 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: D
Name: SOLARES, MARIO J
Address: 2940 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: D
Name: SOLARES, IRMA T
Address: 2940 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: ARIEL GUITIAN

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date