2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Sergio Torreblanca

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

## Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P02000029222 1. Entity Name TORREMAY CORP. Principal Place of Business Mailing Address 8421 NW 140TH STREET 8421 NW 140TH STREET SUITE 3509 MIAM, LAKES FL 33016 **SUITE 3509** MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 30-0056930 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORREBLANCA, SERGIO 8421 NW 140TH STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 3509** MIAMI LAKES FL 33016 Zip Code FL 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME TORREBLANCA, SERGIO NAME STREET ADDRESS 8421 NW 140TH STREET SUITE 3509 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CHY-ST-ZIP TITLE STD ☐ Delete TITLE Unnongozz3108 □ <sup>change</sup> I 02/10/85-80031-022 150.00 ☐ Change ☐ Addition NAME TORREBLANCA, MAGALI NAME STREET ADDRESS 8421 NW 140TH STREET SUITE 3509 STREET ADDRESS CITY - ST-ZIP MIAMI LAKES FL 33016 CITY-ST-7IP TITLE Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Tille ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete MILE Addition MARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.

- FILED

02-03-05 (305) 8182973