2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # P02000122184** TORRE DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 500 S. DIXIE HWY 500 S. DIXIE HWY SUITE 301 SUITE 301 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE 4. FEI Number 81-0581438 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRE, VENANCIO DO NOT WRITE 500 S. DIXIE HWY **STE 301** IN THIS SPACE CORAL GABLES, FL 33146 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

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10.	OFFICERS AND DIRECTORS
TITLE	PD
NAME	TORRE, VENANCIO .
STREET ADDRESS	500 S HWY 301
CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE	SD
NAME	TORRE, CARMEN
STREET ADDRESS	500 S. DIXIE HWY 301
CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE	

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

U00000881108 04/15/08-80083-020 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

12. Thereby 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 s, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

3.31.08