

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004706

Entity Name: TORCON USA, INC.

FILED  
Mar 05, 2008  
Secretary of State

**Current Principal Place of Business:**

1721 AVENIDA DEL SOL  
BOCA RATON, FL 34432

**New Principal Place of Business:**

**Current Mailing Address:**

1721 AVENIDA DEL SOL  
BOCA RATON, FL 34432

**New Mailing Address:**

FEI Number: 56-2315429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

**Name and Address of New Registered Agent:**

CARTELLI, ADRIANO D  
1721 AVENIDA DEL SOL  
BOCA RATON, FL 33432 US

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: ADRIANO CARTELLI

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CARTELLI, JOE  
Address: 1721 AVENIDA DEL SOL  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: CARTELLI, ADRIANO  
Address: 1721 AVENIDA DEL SOL  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ADRIANO CARTELLI

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date