

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004706

Entity Name: TORCON USA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3B CITTA GIARDINO, 96010
MELILLI, SIRACUSA ITALY, OC

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD., STE. 130-507
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 56-2315429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTELLI, ADRIANO D
1721 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: CARTELLI, JOE
Address: 3B CITTA GIARDINO, 96010
City-St-Zip: MELILLI, SIRACUSA ITALY, OC

Title: D
Name: CARTELLI, ADRIANO
Address: 173B CITTA GIARDINO, 96010
City-St-Zip: MELILLI, SIRACUSA ITALY, OC

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: ADRIANO CARTELLI

D

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date