


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2005 8:00 am
Secretary of State

08-30-2005 90030 022 ***150.00

DOCUMENT # P03000068788	
1. Entity Name TORTA FACTORY, INC.	

Principal Place of Business 3015 GRAND AVENUE STE 325 COCONUT GROVE, FL 33133	Mailing Address 3612 SW 57 AVENUE MIAMI, FL 33155
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30064029

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



08102005 Chg-P CR2E034 (10/03)

4. FEI Number 20-0067411		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SOMOZA, LUIS V 3612 SW 57 AVENUE MIAMI, FL 33155		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR. SOMOZA, LUIS V 3612 SW 57 AVENUE MIAMI, FL 33155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC/TREASURER SOMOZA, LUIS V. 3612 SW 57 AVE. MIAMI, FL. 33155 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT SOMOZA, LEONOR 9200 SW 102 STREET MIAMI, FL. 33176 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address with all other like empowered.

SIGNATURE: Luis V. Somoza **Luis V. Somoza** 08/18/05 786-390-3774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT SD 064029
903000068788

Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Ariana Fajardo

Of Counsel:
Albert L. Weintraub

August 24, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

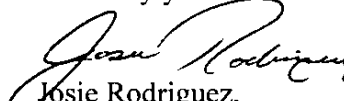
RE: Torta Factory, Inc./Annual Report

To whom it may concern:

In reference to the above subject entity, enclosed please find the fully executed 2005 For Profit Corporation Annual Report for Torta Factory, Inc. with a check in the amount of \$150.00 made payable to the Florida Department of State. Please be advised that we never received the original notice for the 2005 filing. Please accept the aforementioned check as payment for the 2005 Annual Report filing for the above-mentioned entity.

Should you have any questions regarding the foregoing, please do not hesitate to contact our office.

Sincerely yours,


Josie Rodriguez,
Legal Assistant to David L. Hatton

/jr
Enc.