

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 13, 2007
Secretary of State**

DOCUMENT# P04000064605

Entity Name: TOREO, INC.

Current Principal Place of Business:

20760 SW 126 CT
MIAMI, FL 33177

New Principal Place of Business:

1000 SW 12 CT
SUITE #1
MIAMI, FL 33135

Current Mailing Address:

20760 SW 126 CT
MIAMI, FL 33177

New Mailing Address:

1000 SW 12 CT
SUITE #1
MIAMI, FL 33135

FEI Number: 20-3272067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIAS, EMILIO A
20760 SW 126 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

IRIAS, EMILIO A
1000 SW 12 CT
SUITE #1
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

09/13/2007

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: IRIAS, EMILIO A
Address: 20760 SW 126 CT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: IRIAS, EMILIO A
Address: 20760 SW 126 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRIAS, EMILIO A
Address: 1000 SW 12 CT
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: IRIAS, NORMAN I
Address: 1000 SW 12 CT SUITE #1
City-St-Zip: MIAMI, FL 33135

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: EMILIO A IRIAS

Electronic Signature of Signing Officer or Director

PD

09/13/2007

Date