2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070600

Entity Name: C. TORRES CORP

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11601 AUTUMN GARDENS CT 14715 REDCLIFF DRIVE TAMPA, FL 33635 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

11601 AUTUMN GARDENS CT 14715 REDCLIFF DRIVE TAMPA, FL 33635 TAMPA, FL 33625 US

FEI Number: 20-1127516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, CARLOS M TORRES, CARLOS M 11601 AUTUMN GARDENS CT 14715 REDCLIFF DRIVE TAMPA, FL 33635 TAMPA, FL 33625

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: CARLOS M. TORRES 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete TORRES, CARLOS M TORRES, CARLOS M Name: Name: 11601 AUTUMN GARDENS CT Address: 14715 REDCLIFF DRIVE Address: TAMPA, FL 33625 US City-St-Zip: TAMPA, FL 33635 US City-St-Zip:

Title: Title: () Delete (X) Change () Addition

MORELLITE, JAMES G Name: MORELLITE, JAMES G Name: 11601 AUTUMN GARDENS CT 14715 REDCLIFF DRIVE Address: Address: TAMPA, FL 33635 US TAMPA, FL 33625 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

ROSAS, RENATO Name: ROSAS, RENATO Name: 11601 AUTUMN GARDENS CT 14715 REDCLIFF DRIVE Address: Address: City-St-Zip: TAMPA, FL 33635 US City-St-Zip: TAMPA, FL 33625 US

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.

Ρ SIGNATURE: CARLOS M TORRES 05/01/2008