

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079915

Entity Name: TORNAVICA USA, CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

20855 NE 16 AV.
C-29/C30
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20855 NE 16 AV.
C29/C30
NORTH MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-1206937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, MORA MR
20855 NE 16TH AVE.
C29/C30
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MORA, ANGEL MR.
Address: 20855 NE 16 AV. UNIT C29/C30
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: D,VP () Delete
Name: ACEVEDO, CIDALIA MRS.
Address: 20855 NE 16 AV. UNIT C29/C30
City-St-Zip: NORTH MIAMI, FL 33179 US

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: CIDALIA ACEVEDO

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date