

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080606

Entity Name: S-TORQUE CONVERTERS, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

5835 RAVENSWOOD RD.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5835 RAVENSWOOD RD.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 74-3122486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CECILIA B
9166 W. ATLANTIC BLVD
#1614
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LOPEZ, CECILIA B
4270 NW 114 TERRACE
CORAL SPRINGS, FL 33065 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: CECILIA LOPEZ-VELIZ

09/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, ROBERT J
Address: 7590 NW 3RD. ST.
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: SANTOS, KATHERINE J
Address: 7590 NW 3RD ST.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, DJALLMA N
Address: 183 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP (X) Change () Addition
Name: LOPEZ-VELIZ, CECILIA B
Address: 4270 NW 114 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DJALLMA N.SANTOS

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date