2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P04000099452 1. Entity Name 05-01-2006 90445 010 ***150.00 THE TORCH DELIVERY, INC. Principal Place of Business Mailing Address P.O. BOX 520305 MIAMI FL 33152 10411 NW 28TH STREET SUITE C-104 MIAMLEL 22172 2. Principal Place of Business 2123 N.W. 79TH AVE. 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 04-3796062 MIAMI, FL. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33122 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORADO, BERTA Street Address (P.O. Box Number is Not Acceptable) 10411 NW 28TH STREET SUITE C-104 <u>2123 N.W. 79TH AVE.</u> MIAMI FL 33172 Zip Code MIAMI 33122 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME CORADO, BERTA NAME 10/11 NW 28TH STREET SUITE C-10/ STREET ADDRESS STREET ADDRESS 2123 N.W. 79TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL-00172 MIAMI. FL. 33122 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dolote Change Addition THE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP DITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

BERTA CORADO-PRESIDENT

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PH

SIGNATURE: *

4/5/2006

Date

305-471-4440

Daytime Phone #

FILED