

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112533

Entity Name: ROBERT TORRES, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

453 NW 108TH AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

17427 SW 36 ST
MIRAMAR, FL 33029 US

Current Mailing Address:

453 NW 108TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

17427 SW 36 ST
MIRAMAR, FL 33029 US

FEI Number: 20-2254998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ROBERTO
453 NW 108TH AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TORRES, ROBERTO
17427 SW 36 ST
MIRAMAR, FL 33029 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:

05/27/2008

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:

Title: P () Delete
Name: TORRES, ROBERTO
Address: 453 NW 108TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: TORRES, MARIA
Address: 453 NW 108TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ROBERTO
Address: 17427 SW 36 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: TORRES, MARIA
Address: 17427 SW 36 ST
City-St-Zip: MIRAMAR, FL 33029 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.

SIGNATURE: MARIA TORRES

VP

05/27/2008

Electronic Signature of Signing Officer or Director

Date