

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116249

Entity Name: TORRECILLA CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

113 S. DEANE DUFF AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

113 S DEANE DUFF AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 81-0654793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRECILLA, MANUEL
113 S. DEANE DUFF AVE
CLEWISTON, FL 33430 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

OFFICERS AND DIRECTORS:

Title: P
Name: TORRECILLA, MANUEL
Address: 113 S DEANE DUFF AVE
City-St-Zip: CLEWISTON, FL 33440

Title: V
Name: TORRECILLA, AILEEN
Address: 113 S DEANE DUFF AVE
City-St-Zip: CLEWISTON, FL 33440

I hereby 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 all other like empowered.

SIGNATURE: MANUEL TORRECILLA

PDTE

03/31/2011

Electronic Signature of Signing Officer or Director

Date