

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012792

FILED
Mar 22, 2012
Secretary of State

Entity Name: TORRES LAW, P.A.

Current Principal Place of Business:

17501 BISCAYNE BOULEVARD
470
AVENTURA, FL 33160

New Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE
200
FORT LAUDERDALE, FL 33328

Current Mailing Address:

17501 BISCAYNE BOULEVARD - SUITE 470
AVENTURA, FL 33160

New Mailing Address:

3325 SOUTH UNIVERSITY DRIVE
200
FORT LAUDERDALE, FL 33328

FEI Number: 20-2268952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PDTS
Name: TORRES, OSVALDO F
Address: 3325 SOUTH UNIVERSITY DRIVE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33328

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: OSVALDO F. TORRES

PDTS

03/22/2012

Electronic Signature of Signing Officer or Director

Date