2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049585

Entity Name: JG TORMES INC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1142 KERWOOD CIR.
 1143 KERWOOD CIR.

 OVIEDO, FL 32765
 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

 1142 KERWOOD CIR.
 1143 KERWOOD CIR.

 OVIEDO, FL 32765
 OVIEDO, FL 32765

FEI Number: 20-4711512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORMES, GENOVEVA
1142 KERWOOD CIR.

OVIEDO, FL 32765 US

TORMES, GENOVEVA
1143 KERWOOD CIR.
OVIEDO, FL 32765 US

OVIEDO, FL 32765 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: 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TORMES, JOSE
Address: 1143 KERWOOD CIR.
City-St-Zip: OVIEDO, FL 32765

Title: ST

Name: TORMES, GENOVEVA Address: 1143 KERWOOD CIR. City-St-Zip: OVIEDO, FL 32765

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: GENOVEVA TORMES ST 04/23/2011