

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062054

FILED
Aug 29, 2006
Secretary of State

Entity Name: TORRE PROJECT CORP.

Current Principal Place of Business:

4000 ISLAND BLVD.
UNIT 1402
WILLIAMS ISLAND, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD.
UNIT 1402
WILLIAMS ISLAND, FL 33160 US

New Mailing Address:

FEI Number: 20-2750085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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

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: VP () Delete
Name: SALAZAR, LINA
Address: C/O 4000 ISLAND BLVD. UNIT 1402
City-St-Zip: WILLIAMS ISLAND, FL 33160 US

Title: P () Delete
Name: CASCAVITA, HUGO
Address: C/O 4000 ISLAND BLVD. UNIT 1402
City-St-Zip: WILLIAMS ISLAND, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO CASCAVITA

P

08/29/2006

Electronic Signature of Signing Officer or Director

Date