

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144119

FILED
Jun 03, 2009
Secretary of State

Entity Name: DETORRES CONSULTING INC.

Current Principal Place of Business:

10300 SUNSET DR #204
MIAMI, FL 33173

New Principal Place of Business:

12855 SW 51 ST
MIRAMAR, FL 33027

Current Mailing Address:

10300 SUNSET DR #204
MIAMI, FL 33173

New Mailing Address:

12855 SW 51 ST
MIRAMAR, FL 33027

FEI Number: 20-3881511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANTAR
10300 SUNSET DRIVE #204
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TORRES, ASIER
12855 SW 51 ST
MIRAMAR, FL 33027 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: ASIER TORRES

06/03/2009

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: PD () Delete
Name: TORRES, ANTAR
Address: 10300 SUNSET DRIVE #204
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Delete
Name: TORRES, ASIER
Address: 12855 S.W. 51ST ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, ASIER
Address: 12855 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

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

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: ASIER TORRES

PD

06/03/2009

Electronic Signature of Signing Officer or Director

Date