

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153407

FILED  
May 12, 2009  
Secretary of State

Entity Name: INVERSIONES TORRES CAMPEROS, CORP.

## Current Principal Place of Business:

1000 BRICKELL AVE  
STE 1005  
MIAMI, FL 33131

## New Principal Place of Business:

848 BRICKELL AVE  
STE 1015  
MIAMI, FL 33131

## Current Mailing Address:

1000 BRICKELL AVE  
STE 1005  
MIAMI, FL 33131

## New Mailing Address:

848 BRICKELL AVE  
STE 1015  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARFAN, FREDDY  
1000 BRICKELL AVE., SUITE 1005  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TORRES, ADOLFO  
848 BRICKELL AVE  
SUITE 1015  
MIAMI, FL 33131 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: ADOLFO TORRES

05/12/2009

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, ADOLFO  
Address: 1000 BRICKELL AVE., SUITE 1005  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: DE TORRES, CARMEN ELENA M  
Address: 1000 BRICKELL AVE., SUITE 1005  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TORRES, ADOLFO  
Address: 848 BRICKELL AVE., SUITE 1015  
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change ( ) Addition  
Name: DE TORRES, CARMEN ELENA M  
Address: 848 BRICKELL AVE., SUITE 1015  
City-St-Zip: MIAMI, FL 33131

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: ADOLFO TORRES

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date