

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161056

FILED
Aug 13, 2010
Secretary of State

Entity Name: ADRIANA PINTO - TORRES, INC.

Current Principal Place of Business:

90 ALTON RD
STE 710
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON RD
STE 710
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 76-0809307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTO-TORRES, ADRIANA
90 ALTON RD
STE 710
MIAMI BEACH, FL 33139 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: P
Name: PINTO-TORRES, ADRIANA
Address: 90 ALTON RD, STE 710
City-St-Zip: MIAMI BEACH, FL 33193

Title: MS
Name: TRACY FERRER
Address: 90 ALTON ROAD, STE 710
City-St-Zip: MIAMI BEACH, FL 33139

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: ADRIANA PINTO-TORRES

P

08/13/2010

Electronic Signature of Signing Officer or Director

_____ Date