

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007056

FILED
Apr 27, 2011
Secretary of State

Entity Name: TORRENS PROPERTIES CORP.

Current Principal Place of Business:

8230 SW 45TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8230 SW 45 STREET
MIAMI, FL 33155

New Mailing Address:

8230 SW 45TH STREET
MIAMI, FL 33155

FEI Number: 84-1700059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENS, RAUL A
8230 SW 45TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TORRENS, RICARDO PD
8230 SW 45TH STREET
MIAMI, FL 33155 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: RICARDO TORRENS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRENS, RICARDO
Address: 8230 SW 45TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: TORRENS, RAUL A
Address: 8230 SW 45TH STREET
City-St-Zip: MIAMI, FL 33155

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: RICARDO TORRENS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date