

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097993

Entity Name: A.S. TORRES, CORP

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

5570 CURRY FORD RD
B1
ORLANDO, FL 32822

New Principal Place of Business:

5570 CURRY FORD RD
B1
ORLANDO, FL 32822 US

Current Mailing Address:

5570 CURRY FORD RD
B1
ORLANDO, FL 32822

New Mailing Address:

5570 CURRY FORD RD
B1
ORLANDO, FL 32822 US

FEI Number: 20-5275782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR.
SUITE 40
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, SILEZIO
Address: 5570 CURRY FORD RD - B1
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: GERALDO, ADRIANO
Address: 4124 PERSHING POINTAPT 1
City-St-Zip: ORLANDO, FL 32822 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: SILEZIO TORRES

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date