

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097993

FILED
Apr 17, 2009
Secretary of State

Entity Name: A.S. TORRES, CORP

Current Principal Place of Business:

5570 CURRY FORD RD
B1
ORLANDO, FL 32822 US

New Principal Place of Business:

5316 OLD CHENEY HWY
ORLANDO, FL 32807 US

Current Mailing Address:

5570 CURRY FORD RD
B1
ORLANDO, FL 32822 US

New Mailing Address:

5316 OLD CHENEY HWY
ORLANDO, FL 32807 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:

LARSON, CAROLINE
8810 COMMODITY CIR.
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

04/17/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, SILEZIO
Address: 5316 OLD CHENEY HWY
City-St-Zip: ORLANDO, FL 32807 US

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: SILEZIO TORRES

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date