

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097993

Entity Name: A.S. TORRES, CORP

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

5316 OLD CHENEY HWY
ORLANDO, FL 32807 US

New Principal Place of Business:

243 MERCADO AVE.
ORLANDO, FL 32807 US

Current Mailing Address:

5316 OLD CHENEY HWY
ORLANDO, FL 32807 US

New Mailing Address:

243 MERCADO AVE.
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
8810 COMMODITY CIR.
SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SVC LLC
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

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, SILEZIO
Address: 243 MERCADO AVE
City-St-Zip: ORLANDO, FL 32807 US

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: SILEZIO TORRES

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date