

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119059

FILED
Jan 24, 2008
Secretary of State

Entity Name: TORRESYVALLE TRANSPORT CORP.

Current Principal Place of Business:

9510 SW 36ST
MIAMI, FL 33165

New Principal Place of Business:

9860 SW 83 STREET
MIAMI, FL 33173 US

Current Mailing Address:

9510 SW 36ST
MIAMI, FL 33165

New Mailing Address:

9860 SW 83 STREET
MIAMI, FL 33173 US

FEI Number: 30-0385133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, MARIA I
9510 SW 36ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

L & R INTERNATIONAL FIRM INC
6993 NW 50TH STREET
MIAMI, FL 33166 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: OSCAR LOPEZ

01/24/2008

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: DP () Delete
Name: VALLE, MARIA I
Address: 9510 SW 36ST
City-St-Zip: MIAMI, FL 33165

Title: DV () Delete
Name: TORRES, ANGEL
Address: 9510 SW 36ST
City-St-Zip: MIAMI, FL 33165

Title: DS () Delete
Name: TORRES, YEXAEL
Address: 9510 SW 36ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALLE, MARIA I
Address: 9860 SW 83 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: DV (X) Change () Addition
Name: TORRES, ANGEL
Address: 9860 SW 83 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: DS (X) Change () Addition
Name: TORRES, YEXAEL
Address: 9860 SW 83 STREET
City-St-Zip: MIAMI, FL 33173

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: MARIA I VALLE

DP

01/24/2008

Electronic Signature of Signing Officer or Director

Date