

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009253

Entity Name: TORIANN INVESTMENTS INC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

10251B W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7920 NW 50 STREET
101
LAUDERHILL, FL 33351 US

Current Mailing Address:

10251B W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

7920 NW 50 STREET
101
LAUDERHILL, FL 33351 US

FEI Number: 02-0797937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, TIFFANY
10251B W SAMPLE ROAD
CORAL SPRINGS, FL US

Name and Address of New Registered Agent:

HICKS, TIFFANY
7920 NW 50 STREET
101
LAUDERHILL, FL 33351 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: TIFFANY HICKS

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, TIFFANY
Address: 10251B W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, TIFFANY
Address: 7920 NW 50 STREET #101
City-St-Zip: LAUDERHILL, FL 33351 US

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: TIFFANY HICKS

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date