

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017808

FILED
Jul 11, 2008
Secretary of State

Entity Name: TORRES PREMIER GROUP INC.

Current Principal Place of Business:

5600 COLLINS AVE., #10N
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVE., #10N
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-8419602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ADOLFO
8797 NW 24TH COURT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

TORRE, ADOLFO
8797 NW 24TH COURT
SUNRISE, FL 33322 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: ADOLFO TORRE

07/11/2008

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: PVST () Delete
Name: TORRES, ADOLFO
Address: 8797 NW 24TH COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: D () Delete
Name: TORRES, ADOLFO
Address: 8797 NW 24TH COURT
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TORRE, ADOLFO
Address: 8797 NW 24TH COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: D (X) Change () Addition
Name: TORRE, ADOLFO
Address: 8797 NW 24TH COURT
City-St-Zip: SUNRISE, FL 33322 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: ADOLFO TORRE

PVST

07/11/2008

Electronic Signature of Signing Officer or Director

Date