

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038070

FILED
Apr 18, 2011
Secretary of State

Entity Name: TORRESO CORPORATION

Current Principal Place of Business:

19401 NW 87 PLACE
MIAMI, FL 33018

New Principal Place of Business:

19401 NW 87 PLACE
MIAMI, FL 33018 US

Current Mailing Address:

19401 NW 87 PLACE
MIAMI, FL 33018

New Mailing Address:

19401 NW 87 PLACE
MIAMI, FL 33018 US

FEI Number: 51-0629994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DIANA
19401 NW 87 PLACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, DIANA
Address: 19401 NW 87 PLACE
City-St-Zip: MIAMI, FL 33018

Title: VP
Name: TORRES, ORLANDO
Address: 19401 NW 87 PLACE
City-St-Zip: MIAMI, FL 33018

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: DIANA TORRES

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date