

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058028

FILED
Apr 29, 2011
Secretary of State

Entity Name: TORVAN ENTERPRISES INC

Current Principal Place of Business:

12121 SW 94 ST
SUITE 16
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12121 SW 94 ST
SUITE 16
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-0369025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HECTOR H
12121 SW 94 ST
SUITE 16
MIAMI, FL 33186 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, HECTOR H
Address: 12121 SW 94 ST
City-St-Zip: MIAMI, FL 33186 US

Title: SECR
Name: TORRES, ROBERT A
Address: 12121 SW 94TH. ST
City-St-Zip: MIAMI, FL 33186 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: HECTOR H TORRES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date