2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065138

Entity Name: ANDY TORRE, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

110 N. DELAWARE BLVD. 12 D

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

110 N. DELAWARE BLVD. 12 D JUPITER, FL 33458

FEI Number: 26-0283221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ED KRAMER, INC. 1214 PARK LANE

WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TORRE, ANDY W JR.

Address: 110 N. DELAWARE BLVD. 12 D

City-St-Zip: JUPITER, FL 33458

Title: VP

Name: TORRE, ANDY W JR.

Address: 110 N. DELAWARE BLVD. 12 D

City-St-Zip: JUPITER, FL 33458

Title: T

Name: TORRE, ANDY W JR.

Address: 110 N. DELAWARE BLVD. 12 D

City-St-Zip: JUPITER, FL 33458

Title:

Name: TORRE, JULIE P

Address: 110 N. DELAWARE BLVD. 12 D

City-St-Zip: JUPITER, FL 33458

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: ANDREW W TORRE JR P 04/21/2011