

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087397

FILED
Jun 30, 2009
Secretary of State

Entity Name: TORRES AIR, INCORPORATED

Current Principal Place of Business:

846 JASMINE AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

846 JASMINE AVE
HOLLY HILL, FL 32117

New Mailing Address:

PO BOX 214247
SOUTH DAYTONA, FL 321214247

FEI Number: 20-4402780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MICHAEL A JR
846 JASMINE AVE
HOLLY HILL, FL 32117 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

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: PT () Delete
Name: TORRES, MICHAEL A JR
Address: 846 JASMINE AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Delete
Name: TORRES, MICHAEL A SR.
Address: 846 JASMINE AVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MICHAEL A JR
Address: 846 JASMINE AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL TORRES JR.

P

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date