

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001535

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: TORRES FAM INVESTMENTS, INC.

## Current Principal Place of Business:

2319 BARCELONA AVE.  
FT. MYERS, FL 33905 US

## New Principal Place of Business:

3949 EVANS AV.  
SUITE 403  
FT. MYERS, FL 33901 US

## Current Mailing Address:

2319 BARCELONA AVE.  
FT. MYERS, FL 33905 US

## New Mailing Address:

3949 EVANS AV.  
SUITE #403  
FT. MYERS, FL 33901 US

FEI Number: 26-1694246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, NOEL  
2319 BARCELONA AVE.  
FT. MYERS, FL 33905 US

## Name and Address of New Registered Agent:

TORRES, NOEL  
3949 EVANS AV.  
#403  
FT. MYERS, FL 33901 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: NOEL TORRES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: TORRES, NOEL  
Address: 2319 BARCELONA AVE.  
City-St-Zip: FT. MYERS, FL 33905 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TORRES, NOEL  
Address: 3949 EVANS AV. #403  
City-St-Zip: FT. MYERS, FL 33901 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: NOEL TORRES

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date