

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068067

Entity Name: ROBERTO TORRES, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

17427 SW 36 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

453 NW 108 AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

17427 SW 36 ST.
MIRAMAR, FL 33029

New Mailing Address:

453 NW 108 AVE
CORAL SPRINGS, FL 33071

FEI Number: 26-3005439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, DELIA E.
17427 SW 36 ST.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

JIMENEZ, DELIA E.
453 NW 108 AVE
CORAL SPRINGS, FL 33071 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: DELIA JIMENEZ

05/21/2009

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: DP () Delete
Name: JIMENEZ, DELIA E.
Address: 17427 SW 36 ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TORRES, ROBERT
Address: 453 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT RODRIGUEZ

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05/21/2009

Electronic Signature of Signing Officer or Director

Date