2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068102

Entity Name: TORPINSA IMPORT & EXPORT, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 NW 7 ST 1830 NW 7 ST 221 221

MIAMI, FL 33135 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1830 NW 7 ST 221 221 221 MIAMI, FL 33135 MIAMI, FL 33125

FEI Number: 26-1570458 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:

RIVERA, RAFAEL 9832 SW 1 TERR MIAMI, FL 33174 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: DP

Name: HENRIQUEZ, ANASTACIO V

Address: EMILIO A MOREL #8 ENSANCHE LA FE City-St-Zip: SANTO DOMINGO, DOMINICAN REP,

Title: DS

Name: DE LA ROSA HENRIQUEZ, ANA MARIA Address: EMILIO A MOREL #8 ENSANCHE LA FE City-St-Zip: SANTO DOMINGO, DOMINICAN REP,

Title: DT

 Name:
 RIVERA, RAFAEL

 Address:
 9832 SW 1 TERR

 City-St-Zip:
 MIAMI, FL 33174

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: ANASTACIO HENRIQUEZ PST 04/13/2011