

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000068102

FILED
Sep 17, 2012
Secretary of State

Entity Name: TORPINS IMPORT & EXPORT, INC.

Current Principal Place of Business:

1830 NW 7 ST
221
MIAMI, FL 33125

New Principal Place of Business:

1830 NW 7 ST
218
MIAMI, FL 33125

Current Mailing Address:

1830 NW 7 ST
221
MIAMI, FL 33125

New Mailing Address:

1830 NW 7 ST
205
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:

HENRIQUEZ, ANASTACIO
9832 SW 1 TERR
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HENRIQUEZ, ANASTACIO V
Address: 9832 SW 1 TERR
City-St-Zip: MIAMI, FL 33174

Title: DS
Name: DE LA ROSA HENRIQUEZ, ANA MARIA
Address: 9832 SW 1 TERR
City-St-Zip: MIAMI, FL 33174

Title: SH
Name: TORNILLOS Y PIEZAS INDUSTRIALES J&M S.A.
Address: EMILIO A MOREL # 8 ENSANCHE LA FE
City-St-Zip: SANTO DOMINGO, RP REP DOMIN RP

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

DP

09/17/2012

Electronic Signature of Signing Officer or Director

Date