

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104599

Entity Name: THE TORCH EXPRESS, INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7850 NW 25TH ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7850 NW 25TH ST
MIAMI, FL 33122

New Mailing Address:

1005 S.W. 87 AV.
MIAMI, FL 33174

FEI Number: 26-3810914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORADO, BERTA
7850 NW 25TH ST
MIAMI, FL 33122 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: DPST
Name: CORADO, BERTA
Address: 7850 NW 25TH ST
City-St-Zip: MIAMI, FL 33122

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: BERTA CORADO

DPST

04/22/2011

Electronic Signature of Signing Officer or Director

Date