

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018847

Entity Name: TORELLI REALTY INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

5920 N.E. 17TH ROAD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5920 N.E. 17TH ROAD
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-2026528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG LLC
1792 BELL TOWER LANE
WESTON, FL 33326 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: P
Name: TORELLI, GRANT
Address: 5920 NE 17TH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GRANT TORELLI

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date