

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033267

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: CARLOS M TORRES CPA, P.A.

## Current Principal Place of Business:

31 S.E. 5TH ST  
3106  
MIAMI, FL 33131 US

## New Principal Place of Business:

12375 NW 6 ST  
MIAMI, FL 33182 US

## Current Mailing Address:

31 S.E. 5TH ST  
3106  
MIAMI, FL 33131 US

## New Mailing Address:

12375 NW 6 ST  
MIAMI, FL 33182 US

FEI Number: 27-2626234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, CARLOS M  
31 S.E. 5TH ST  
3106  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TORRES, CARLOS M  
12375 NW 6 ST  
MIAMI, FL 33182 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: CARLOS M TORRES, CPA

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TORRES, CARLOS M  
Address: 12375 NW 6 ST  
City-St-Zip: MIAMI, FL 33182 US

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: CARLOS M TORRES, CPA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date