

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054487

FILED
Feb 23, 2011
Secretary of State

Entity Name: TORRES BROTHERS INTERNATIONAL, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

1500 WESTON RD
SUITE 200
WESTON, FL 33326

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

1500 WESTON RD
SUITE 200
WESTON, FL 33326

FEI Number: 27-3024443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
SUITE 200
WESTON, FL 33326 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: RAFAEL J. FERRER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, WILLIAM J
Address: 1500 WESTON RD., STE. 200
City-St-Zip: WESTON, FL 33326 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: WILLIAM J TORRES

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date