

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000054629

Entity Name: TOROVEGA, INC.

**FILED**  
**Jun 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3400 NE 192 STREET  
#301  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3400 NE 192 STREET  
#301  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESPIEDRA, ELIE  
3400 NE 192 STREET  
#301  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

ESPIEDRA, ELIE  
21490 HIGHLANDLAKES BLVD.  
MIAMI, FL 33179 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: ELIE ESPIEDRA

06/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ESPIEDRA, MOSHE  
Address: 3400 NE 192 STREET, #301  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: ESPIEDRA, MALKA  
Address: 3400 NE 192 STREET, #301  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: TALAVERA, MANUEL  
Address: 3400 NE 192 STREET, #301  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: ESPIEDRA, ELIE  
Address: 21490 HIGHLAND LAKES BLVD.  
City-St-Zip: MIAMI, FL 33179

Title: D  
Name: MARTINEZ, OMAR  
Address: 1040 NORTH SHORE DR.  
City-St-Zip: MIAMI BEACH, FL 33141

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: ELIE ESPIEDRA

D

06/25/2012

Electronic Signature of Signing Officer or Director

Date