2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061010

Entity Name: TORES GROUP INTERNATIONAL INC.

FILED Apr 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7238 ROOKS DR WESLEY CHAPEL, FL 33545 US **Current Mailing Address: New Mailing Address:** 7238 ROOKS DR WESLEY CHAPEL, FL 33545 US FEI Number: 27-3174118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORES, YEHOSHUA 7238 RÓOKS DR. WESLEY CHAPEL, FL 33545 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: TORES, YEHOSHUA Address: 7238 ROOKS DR.

City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: VP

Name: TORES, DEBRA A Address: 7238 ROOKS DR.

City-St-Zip: WESLEY CHAPEL, FL 33545 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: YEHOSHUA TORES P 04/23/2011