

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076477

FILED
Apr 20, 2011
Secretary of State

Entity Name: TORRES & SONS SERVICES CORP

Current Principal Place of Business:

9317 SW 7TH LANE
MIAMI, FL 33174

New Principal Place of Business:

10525 SW 32ND STREET
MIAMI, FL 33165

Current Mailing Address:

9317 SW 7TH LANE
MIAMI, FL 33174

New Mailing Address:

10525 SW 32ND STREET
MIAMI, FL 33165

FEI Number: 27-3497886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CRISTOBAL
9317 SW 7TH LANE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TORRES, CRISTOBAL
10525 SW 32ND STREET
MIAMI, FL 33165 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: CRISTOBAL TORRES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, JORGE I
Address: 10525 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: TORRES, CRISTOBAL
Address: 10525 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

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: JORGE TORRES

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date