

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058665

Entity Name: TORRHANNA CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9900 NW 44 TER
302
DORAL, FL 33178

New Principal Place of Business:

9814 SW 77 AVE
MIAMI, FL 33156

Current Mailing Address:

9900 NW 44 TER
302
DORAL, FL 33178

New Mailing Address:

P.O. BOX 226831
MIAMI, FL 33222

FEI Number: 45-2611029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIANO, HILCIA X
9900 NW 44 TER
302
DORAL, FL, FL 33178 US

Name and Address of New Registered Agent:

ARIANO, HILCIA X
P.O BOX 226831
MIAMI, FL 33222 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: HILCIA ARIANO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: ARIANO, HILCIA X
Address: P.O. BOX 226831
City-St-Zip: MIAMI, FL 33222

Title: VP,S
Name: ARIANO, RODOLFO E JR
Address: P.O. BOX 226831
City-St-Zip: MIAMI, FL 33222

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: HILCIA ARIANO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date