2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069986

Entity Name: TORRES CONTRACTING GROUP INC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8501 NORTHTON GROVES BLVD
ODESSA, FL 33556

8501 NORTHTON GROVES BLVD
DBA PRECISION SHEETMETAL

ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

8501 NORTHTON GROVES BLVD ODESSA, FL 33556

FEI Number: 45-2958421 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:

TORRES, ANGEL

8501 NORTHTON GROVES BLVD

ODESSA, FL FL US

TORRES, ANGEL

8501 NORTHTON GROVES BLVD

ODESSA, FL 33556 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: 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TORRES, ANGEL

Address: 8501 NORTHTON GROVES BLVD

City-St-Zip: ODESSA, FL 33556

Title: VP

Name: VINAS, VICTORIA

Address: 8501 NORTHTON GROVES BLVD

City-St-Zip: ODESSA, FL 33556

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: ANGEL TORRES PRES 01/04/2012