

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096323

FILED
Apr 23, 2012
Secretary of State

Entity Name: TORRECABALLEROS REAL ESTATE INVESTMENTS INC

Current Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 331453210

New Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

Current Mailing Address:

3126 CORAL WAY
MIAMI, FL 331453210

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

FEI Number: 45-3751120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 331453210 US

Name and Address of New Registered Agent:

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: SD
Name: PIEDRAHITA, EDUARDO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: PD
Name: SCARPETTA, GLORIA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D
Name: PIEDRAHITA, MARCELA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: EDUARDO PIEDRAHITA

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date