2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011233

Entity Name: TOR INTERNATIONAL, INC.

FILED Jan 08, 2010 Secretary of State

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

4014 CHASE AVENUE 4014 CHASE AVENUE SUITE # 217 SUITE # 218

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4014 CHASE AVENUE 4014 CHASE AVENUE SUITE # 217 SUITE # 218 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 65-0557719 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:

CHEVALLARD, ENRICO
4014 CHASE AVENUE
4014 CHASE AVENUE
4014 CHASE AVENUE
SUITE # 217
MIAMI BEACH, FL 33140 US

CHEVALLARD, ENRICO
4014 CHASE AVENUE
SUITE # 218
MIAMI BEACH, FL 33140 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: CHEVALLARD, ENRICO Address: 2830 LUCERNE AVENUE City-St-Zip: MIAMI BEACH, FL 33140

Title: VD

Name: CHEVALLARD, MATTHEW
Address: 2830 LUCERNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: ENRICO CHEVALLARD DPS 01/08/2010