

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011233

Entity Name: TOR INTERNATIONAL, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4014 CHASE AVENUE
SUITE # 218
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4014 CHASE AVENUE
SUITE # 218
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0557719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVALLARD, ENRICO
4014 CHASE AVENUE
SUITE # 218
MIAMI BEACH, FL 33140 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: 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

04/22/2011

Electronic Signature of Signing Officer or Director

Date