

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000054320

Entity Name: TORRES AGENCY INC.

FILED
Aug 06, 2009
Secretary of State**Current Principal Place of Business:**8750 NW 36 ST
#240
MIAMI, FL 33178 US**Current Mailing Address:**8750 NW 36 ST
#240
MIAMI, FL 33178 US**New Principal Place of Business:**3750 NW 87TH AVE
SUITE 250
DORAL, FL 33178 US**New Mailing Address:**3750 NW 87TH AVE
SUITE 250
DORAL, FL 33178 US

FEI Number: 65-0677258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TORRES, JAVIER A
8750 NW 36 ST
SUITE 240
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**TORRES, JAVIER A
3750 NW 87TH AVE
SUITE 250
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

08/06/2009

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: TORRES, JAVIER A
Address: 5041 NW 93 DORAL CIRCLE E
City-St-Zip: MIAMI, FL 33178Title: VP () Delete
Name: TORRES, FRANCISCO
Address: 8750 NW 36TH STREET, SUITE 240
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: TORRES, FRANCISCO
Address: 3750 NW 87TH AVE SUITE 250
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER TORRES

Electronic Signature of Signing Officer or Director

P

08/06/2009

Date