

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054320

Entity Name: TORRES AGENCY INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

6355 NW 36 STREET
SUITE 405
VIRGINIA GARDENS, FL 33165 US

New Principal Place of Business:

5041 NW 93 DORAL CIRCLE E
DORAL, FL 33178

Current Mailing Address:

3750 NW 87TH AVE
SUITE 250
DORAL, FL 33178 US

New Mailing Address:

5041 NW 93 DORAL CIRCLE E
DORAL, FL 33178

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
6355 NW 36 STREET
SUITE 405
VIRGINIA GARDENS, FL 33165 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, JAVIER A
Address: 5041 NW 93 DORAL CIRCLE E
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: TORRES, FRANCISCO
Address: 7740 SW 75 TERR
City-St-Zip: MIAMI, FL 33143

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: JAVIER TORRES

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date