

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092974

Entity Name: TORRES & COMPANY, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

440 S. FEDERAL HWY. #202C
DEERFIELD BEACH, FL 33441

Current Mailing Address:

440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441

New Mailing Address:

440 S. FEDERAL HWY. #202C
DEERFIELD BEACH, FL 33441

FEI Number: 65-0716878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALEJANDRO R
440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TORRES, ALEJANDRO R
440 S. FEDERAL HWY. #202C
DEERFIELD BEACH, FL 33441 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TORRES SR., ROBERTO
Address: PO BOX 50066
City-St-Zip: POMPANO BEACH, FL 33074

Title: DV
Name: TORRES, ALEJANDRO R
Address: 440 S. FEDERAL HWY. #202C
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALEJANDRO R TORRES

DV

03/31/2010

Electronic Signature of Signing Officer or Director

Date