2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001023

Entity Name: TORRES & ASSOCIATES INC.

FILED Mar 03, 2011 Secretary of State

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

3750 NW 87TH AVE 5041 NW 93 DORAL CIR E DORAL, FL 33178

SUITE 250 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

3750 NW 87TH AVE 5041 NW 93 DORAL CIR E SUITE 250 DORAL, FL 33178 DORAL, FL 33178

FEI Number: 65-0726589 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:

TORRES, YOLANDA R BUSINESS ACCOUNTING PROFESSIONALS CORP 5041 NW 93RD DORAL CIRCLE E 17670 NW 78 AVE MIAMI, FL 33178

SUITE 208 US 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:

TORRES, JAVIER A Name: 5041 NW 93 DORAL CIR E Address:

City-St-Zip: MIAMI, FL 33178

Title: VΡ

Name: TORRES, FRANCISCO A Address: 7740 NW 75 TERR MIAMI, FL 33143 US City-St-Zip:

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.

Ρ SIGNATURE: JAVIER TORRES 03/03/2011