

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001023

FILED
Jan 05, 2012
Secretary of State

Entity Name: TORRES & ASSOCIATES INC.

Current Principal Place of Business:

5041 NW 93 DORAL CIR E
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5041 NW 93 DORAL CIR E
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0726589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVE
SUITE 208
MIAMI, FL 33015 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: P
Name: TORRES, JAVIER A
Address: 5041 NW 93 DORAL CIR E
City-St-Zip: MIAMI, FL 33178

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

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 A. TORRES

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date