

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001841

Entity Name: MANNY TORRE, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3261 10TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

128 WILLOUGHBY DR.
NAPLES, FL 34110 US

Current Mailing Address:

P O BOX 990758
NAPLES, FL 34116 US

New Mailing Address:

128 WILLOUGHBY DR.
NAPLES, FL 34110 US

FEI Number: 59-3418974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, MANUEL F
3261 10TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DE LA TORRE, MANUEL F
128 WILLOUGHBY DR.
NAPLES, FL 34110 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LA TORRE, MANUEL F
Address: 3261 10TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: VD () Delete
Name: DE LA TORRE, MARIA D
Address: 3261 10TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE LA TORRE, MANUEL F
Address: 128 WILLOUGHBY DR.
City-St-Zip: NAPLES, FL 34110 US

Title: VD (X) Change () Addition
Name: DE LA TORRE, MARIA D
Address: 128 WILLOUGHBY DR.
City-St-Zip: NAPLES, FL 34110 US

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: MANUEL F. DE LA TORRE

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date