

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 19, 2007
Secretary of State**

DOCUMENT# P97000037617

Entity Name: TORRES GULYAS IMPORT, CORP.

Current Principal Place of Business:

2390 NW 154 STREET
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

2500 NW 79TH AVENUE
179
MIAMI, FL 33122 US

Current Mailing Address:

2390 NW 154 STREET
OPA-LOCKA, FL 33054 US

New Mailing Address:

2500 NW 79TH AVENUE
179
MIAMI, FL 33122 US

FEI Number: 65-0748357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES GULYAS, ENRIQUE A
544 NW 26 STREET
MIAMI, FL 33127 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: PVTs () Delete
Name: TORRES, IGOR
Address: 2390 NW 154 STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: TORRES, IGOR
Address: 2500 NW 79TH AVENUE, SUITE 179
City-St-Zip: MIAMI, FL 33122 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: IGOR TORRES

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09/19/2007

Electronic Signature of Signing Officer or Director

Date