

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013890

Entity Name: J. TORRES, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

908 CRESTVIEW CIRCLE
WESTON, FL 33327

New Principal Place of Business:

4180 NORTH HIGHWAY A1A
301
NORTH HUTCHINSON ISLAND, FL 34949 US

Current Mailing Address:

908 CRESTVIEW CIRCLE
WESTON, FL 33327

New Mailing Address:

P.O. BOX 643423
VERO BEACH, FL 32964 US

FEI Number: 65-0813006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE A
908 CRESTVIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

TORRES, JOSE A
4180 NORTH HIGHWAY A1A
301
NORTH HUTCHINSON ISLAND, FL 34949 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TORRES, JOSE A
Address: 4180 NORTH HIGHWAY A1A, SUITE 301
City-St-Zip: NORTH HUTCHINSON ISLAND, FL 34949 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: JOSE A. TORRES

PSD

02/07/2011

Electronic Signature of Signing Officer or Director

Date