

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065114

Entity Name: A.V. TORRES IV, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

8150 SW 8TH STREET
SUITE 203
MIAMI, FL 33144

New Principal Place of Business:

8150 SW 8TH STREET
SUITE 203
MIAMI, FL 33144 US

Current Mailing Address:

8150 SW 8TH STREET
SUITE 203
MIAMI, FL 33144

New Mailing Address:

8150 SW 8TH STREET
SUITE 203
MIAMI, FL 33144 US

FEI Number: 65-0943570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINEGRA, ANA M
8150 SW 8TH STREET
SUITE 203
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MAINEGRA, ANAMARIA
8150 SW 8TH STREET
SUITE 203
MIAMI, FL 33144 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: ANAMARIA MAINEGRA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TORRES, A.V. IV
Address: 8150 SW 8TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: MAINEGRA, ANA M
Address: 8150 SW 8TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, A.V. IV
Address: 8150 SW 8TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33144 US

Title: STD (X) Change () Addition
Name: MAINEGRA, ANAMARIA
Address: 8150 SW 8TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33144 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: ANAMARIA MAINEGRA

STD

04/25/2007

Electronic Signature of Signing Officer or Director

Date