

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078994

Entity Name: TOREN CORPORATION

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

20038 N W 65 CT.
HIALEAH, FL 33015 US

New Principal Place of Business:

6575 GRAPEVIEW BLVD.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P.O. BOX 171006
HIALEAH, FL 33017 US

New Mailing Address:

6575 GRAPEVIEW BLVD.
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0946502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, EARL MR.
20038 NW 65TH CT.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SMART, EARL MR.
6575 GRAPEVIEW BLVD.
LOXAHATCHEE, FL 33470 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:

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMART, EARL
Address: 20038 NW 65 CT
City-St-Zip: HIALEAH, FL 33015 US

Title: BAO () Delete
Name: RODRIGUEZ, CLIFTON H CPA
Address: 3146 NW 68 ST
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMART, EARL
Address: 6575 GRAPEVIEW BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EARL SMART

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date