2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

O TYPED OR PRINTED NAME OF SIGNING OF

Feb 04, 2004 08:00 AM DOCUMENT # P99000110890 1. Entity Name **Secretary of State** TORRES DELIVERY CORP. Principal Place of Business Mailing Address 1333 W 49 PL BLDG #4 APT 408 HIALEAH FL 33012 1333 W 49 PL BLDG #4 APT 408 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0970234 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, MAXIMO 1333 W. 49TH PL., BLDG. 4, APT. 408 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zio Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD TITLE Delete 7178 F Change Addition TORRES, MAXIMO NAME NAME U000000035091 1333 WEST 49 PL BLDG 4 APT 408 STREET ADDRESS STREET ADDRESS 02/06/04-80006-010 150.00 HIALEAH FL 33012 CSTY - ST - ZIP CITY-ST-ZIP ☐ Delete HILE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP វាភ F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP सम्ब ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED

DARES VRESID 09/02/04