

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000075061

**Entity Name:** TORNON HOLDINGS INC.

**Current Principal Place of Business:**

2940 S. MIAMI AVENUE  
MIAMI, FL 33129

**Current Mailing Address:**

2940 S. MIAMI AVENUE  
MIAMI, FL 33129 US

**FEI Number:** 65-1129099

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GUITIAN, CARMEN  
2940 S MIAMI AVENUE  
MIAMI, FL 33129 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:** CARMEN GUITIAN

03/28/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name GUITIAN, ARIEL  
Address 2940 S. MIAMI AVE.  
City-State-Zip: MIAMI FL 33129

Title D  
Name GUITIAN, CARMEN  
Address 2940 S. MIAMI AVE.  
City-State-Zip: MIAMI FL 33129

Title D  
Name SOLARES, JOSE  
Address 2940 S. MIAMI AVE.  
City-State-Zip: MIAMI FL 33129

Title D  
Name SOLARES, IRMA T  
Address 2940 S. MIAMI AVE.  
City-State-Zip: MIAMI FL 33129

*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:** CARMEN GUITIAN

**DIRECTOR**

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date