

2023 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

04/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title D
Name GUITIAN, ARIEL
Address 2940 S. MIAMI AVE.
City-State-Zip: MIAMI FL 33129Title D
Name GUITIAN, CARMEN
Address 2940 S. MIAMI AVE.
City-State-Zip: MIAMI FL 33129Title D
Name SOLARES, JOSE
Address 2940 S. MIAMI AVE.
City-State-Zip: MIAMI FL 33129Title 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

D

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date