

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075061

Entity Name: TORNON HOLDINGS INC.

Current Principal Place of Business:

2940 S. MIAMI AVENUE
MIAMI, FL 33131

Current Mailing Address:

2940 S. MIAMI AVENUE
MIAMI, FL 33131

FEI Number: 65-1129099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLARES, MARIO J
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:

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, MARIO J
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

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date