2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018847

Entity Name: TORELLI REALTY INC.

Current Principal Place of Business:

5920 N.E. 17TH ROAD FORT LAUDERDALE, FL 33334

Current Mailing Address:

5920 N.E. 17TH ROAD FORT LAUDERDALE. FL 33334

FEI Number: 27-2026528

Name and Address of Current Registered Agent:

COHEN & GREENBERG LLC 1792 BELL TOWER LANE WESTON, FL 33326 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

Officer/Director Detail :

Title Ρ Name TORELLI, GRANT Address 5920 NE 17TH ROAD City-State-Zip: FORT LAUDERDALE FL 33334

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: GRANT TORELLI

PRESIDENT

02/06/2016

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date

FILED Feb 06, 2016 Secretary of State CC6642199777