2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003559

Entity Name: TORRES UNIDAS MANAGEMENT CO.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD, SUITE 425S HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD, SUITE 425S HOLLYWOOD, FL 33021 US

FEI Number: 46-0863831

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 :

TitleCPSTNameSEINER, DANIELAddress1490 WINDJAMMER WAYCity-State-Zip:HOLLYWOOD FL 33019

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: DANIEL SEINER

CEO

05/03/2016 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 03, 2016 Secretary of State CC5372142222

Certificate of Status Desired: Yes

Date