2014 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 Certificate of Status Desired: Yes

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

Date

FILED Jan 07, 2014

Secretary of State

CC9425806837

Officer/Director Detail:

Title CPST

Name SEINER, DANIEL
Address 20355 NE 34TH C

20355 NE 34TH CT. APT# 2724/25

City-State-Zip: AVENTURA FL 33180

SIGNATURE: DANIEL SEINER

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.

Electronic Signature of Signing Officer/Director Detail

CEO

01/07/2014

Date