

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97687

Entity Name: TORO REALTY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

% EUGENIO M. FERNANDEZ
5300 S.W. 2ND STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 260715
MIAMI, FL 331260715

New Mailing Address:

FEI Number: 59-2389440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EUGENIO M.
5300 S.W. 2ND STREET
MIAMI, FL 331341106 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: FERNANDEZ, EUGENIO M.
Address: 5300 S.W. 2ND STREET
City-St-Zip: MIAMI, FL

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: EUGENIO M FERNANDEZ

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date