

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021949

Entity Name: TOMA DESIGN GROUP INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

33 VENETIAN WAY #77
MIAMI BEACH, FL 33139

New Principal Place of Business:

6580 INDIAN CREEK DR.
SUITE #509
MIAMI BEACH, FL 33141

Current Mailing Address:

33 VENETIAN WAY #77
MIAMI BEACH, FL 33139

New Mailing Address:

6580 INDIAN CREEK DR.
SUITE #509
MIAMI BEACH, FL 33141

FEI Number: 20-2340139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, GUSTAVO
1508 BAY RD SUITE 1237
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LITMAN, MARTIN R
6580 INDIAN CREEK DR.
SUITE #509
MIAMI BEACH, FL 33141 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: MARTIN R LITMAN

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKOFSKY, TIFFANY
Address: 33 VENETIAN WAY #77
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKOFSKY, TIFFANY
Address: 6580 INDIAN CREEK DR. #509
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: LITMAN, MARTIN R
Address: 6580 INDIAN CREEK DR. #509
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN R LITMAN

D

03/07/2007

Electronic Signature of Signing Officer or Director

Date