2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021949

FILED
May 07, 2009
Secretary of State

Entity Name: TOMA DESIGN GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

20900 NE 30TH AVE.
SUITE #1010
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 NE 30TH AVE.
SUITE #1010
AVENTURA, FL 33180

FEI Number: 20-2340139 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LITMAN, MARTIN R
20900 NE 30TH AVE.
SUITE #1010
AVENTURA, FL 33180 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: 05/07/2009

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	LITMAN, MARTIN R	
Address:	20900 NE 30TH AVE.	
City-St-Zip:	AVENTURA, FL 33180	

I hereby certify that the information supplied with this filing does not qualify 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 LITMAN PRES 05/07/2009

Electronic Signature of Signing Officer or Director — Date