2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091194

Entity Name: TOLBER, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY
208

840 LAKE BISCAYNE WAY
ORLANDO, FL 32824 U

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

12701 S. JOHN YOUNG PARKWAY
208

840 LAKE BISCAYNE WAY
ORLANDO, FL 32824 US

208 ORLANDO, FL 32824 U ORLANDO, FL 32837 US

FEI Number: 26-3504364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, JOSE I
12701 S. JOHN YOUNG PARKWAY
208
ORLANDO, FL 32837 US
GUTIERREZ, JOSE I
840 LAKE BISCAYNE WAY
ORLANDO, FL 32824 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: JOSE GUTIERREZ 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GUTIERREZ, JOSE I Address: 840 LAKE BISCAYNE WAY City-St-Zip: ORLANDO, FL 32824 US

Title: VP

 Name:
 GUTIERREZ, BEATRIZ

 Address:
 840 LAKE BISCAYNE WAY

 City-St-Zip:
 ORLANDO, FL 32824 US

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: JOSE GUTIERREZ P 03/16/2011