

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406109

Entity Name: TOCHE, INC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

6892 NW 76 STREET
MIAMI, FL 33166

New Principal Place of Business:

6892 NW 76 STREET
MEDLEY, FL 33166

Current Mailing Address:

6892 NW 76 STREET
MIAMI, FL 33166

New Mailing Address:

6892 NW 76 STREET
MEDLEY, FL 33166

FEI Number: 59-1411891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE M.
3705 MONSERRATE ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE M.
3705 MONSERRATE ST.
CORAL GABLES, FL 33134 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 M. ALVAREZ

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, JOSE M.,
Address: 3705 MONSERRATE ST.
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: ALVAREZ, CELINA ROSA,
Address: 3705 MONSERRATE ST.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, JOSE M.,
Address: 3705 MONSERRATE ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: ALVAREZ, CELINA ROSA,
Address: 3705 MONSERRATE ST.
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE M. ALVAREZ

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date