2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406109

Entity Name: TOCHE, INC

FILED Feb 01, 2012 Secretary of State

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

6892 NW 76 STREET MEDLEY, FL 33166

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

ALVAREZ, JOSE M.
3705 MONSERRATE ST.
CORAL GABLES, FL 33134 US
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 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALVAREZ, JOSE M.

 Address:
 3705 MONSERRATE ST.

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: TR

Name: ALVAREZ, CELINA ROSA
Address: 3705 MONSERRATE ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: S

 Name:
 ALVAREZ, JR., JOSE M

 Address:
 647 ESCOBAR AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

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 M. ALVAREZ PD 02/01/2012