

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440347

FILED
May 16, 2012
Secretary of State

Entity Name: TOLEDO REALTY, INC.

Current Principal Place of Business:

251 TAMIAMI CANAL ROAD
MIAMI, FL 33144 US

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
103
CORAL GABLES, FL 33134 US

Current Mailing Address:

251 TAMIAMI CANAL ROAD
MIAMI, FL 33144 US

New Mailing Address:

1000 PONCE DE LEON BLVD.
103
CORAL GABLES, FL 33134 US

FEI Number: 59-1498169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIRE, ALBERTO
251 TAMIAMI CANAL RD.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DAIRE, ALBERTO
1000 PONCE DE LEON BLVD.
103
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: ALBERTO DAIRE

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAIRE, ALBERTO
Address: 1000 PONCE DE LEON BLVD. #103
City-St-Zip: CORAL GABLES, FL 33134 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: ALBERTO DAIRE

PD

05/16/2012

Electronic Signature of Signing Officer or Director

Date