

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002866

FILED
Apr 30, 2004
Secretary of State

Entity Name: TONITO CORP.

Current Principal Place of Business:

C/O ROBLES Y ROBLES,
CALLE 50, EDIFICIO PLAZA BANCOMER, PISO 19
PANAMA,

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
1500
MIAMI, FL 33131 US

Current Mailing Address:

C/O ROBLES Y ROBLES,
CALLE 50, EDIFICIO PLAZA BANCOMER, PISO 19
PANAMA,

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
1500
MIAMI, FL 33131 US

FEI Number: 56-2359302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., 15TH FLOOR/PLM
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCA, ANTONIO
Address: JUANA MANSO 740, 10 PISO, APT. 02
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: VD () Delete
Name: ROCA, VALERIA
Address: JUANA MANSO 740, 10 PISO, APT. 02
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: SD () Delete
Name: ROCA, MARTA
Address: JUANA MANSO 740, 10 PISO, APT. 02
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: TD () Delete
Name: ROCA, SEBASTIAN
Address: JUANA MANSO 740, 10 PISO, APT. 02
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO ROCA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date