

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002866

Entity Name: TONITO CORP.

FILED  
Sep 12, 2006  
Secretary of State

## Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD  
1500  
MIAMI, FL 33131 US

## New Principal Place of Business:

1200 S. FEDERAL HWY  
STUART, FL 34994 US

## Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD  
1500  
MIAMI, FL 33131 US

## New Mailing Address:

1200 S. FEDERAL HWY  
STUART, FL 34994 US

FEI Number: 56-2359302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOTEL LOBBY INTERNATIONAL LLC  
8101 AIRCENTER CT  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

HOTEL LOBBY INTERNATIONAL LLC  
1200 S. FEDERAL HWY  
STUART, FL 34994 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: EDUARDO SOFFICI, MANAGING MEMBER

09/12/2006

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 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: ANTONIO ROCA

PRES

09/12/2006

Electronic Signature of Signing Officer or Director

Date