

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005423

FILED
Feb 18, 2011
Secretary of State

Entity Name: TOV CAPITAL MARKETS, INC.

Current Principal Place of Business:

1000 BRICKELL AVE., UNIT 11E
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., UNIT 11E
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAHLER, DAVID
Address: 1000 BRICKELL AVE., UNIT 11E
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: HELLER, FERNANDO
Address: TOV CORRETORA DE CAMBIO,TITULOS E VALORES
City-St-Zip: RUA JOAQUIM ANTUNES, 246 SP, BR BR

Title: PRES
Name: MAHLER, DAVID
Address: 1000 BRICKELL AVE., UNIT 11E
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: RIBEIRO, VALESTAN
Address: TOV CORRETORA DE CAMBIO,TITULOS E VALORES
City-St-Zip: RUA JOAQUIM ANTUNES, 246 SP, BR BR

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: DAVID MAHLER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date