

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54853

FILED
Mar 15, 2007
Secretary of State

Entity Name: TONY CORPORATION

Current Principal Place of Business:

1270 S.W. 8TH ST
MIAMI, FL 331354000

New Principal Place of Business:

Current Mailing Address:

1270 S.W. 8TH ST
MIAMI, FL 331354000

New Mailing Address:

FEI Number: 59-2178538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARABALLO, ANTONIO
1270 S.W. 8TH ST, STORE #4
MIAMI, FL 33135 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: DP () Delete
Name: CARABALLO, ANTONIO,
Address: 1510 SW 17TH TERR
City-St-Zip: MIAMI, FL 00000,

Title: M () Delete
Name: DELOS SANTOS, MARISE, LA
Address: 1510 SW 17TH TERR
City-St-Zip: MIAMI, FL 00000,

Title: T () Delete
Name: CARABALLO, YRMA,
Address: 1510 SW 17TH TERR
City-St-Zip: MIAMI, FL 00000,

Title: S () Delete
Name: CARABALLO, LILIAN
Address: 1510 SW 17 TERRACE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CARABALLO, OMAR
Address: 1510 SW 17 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARABALLO, ANTONIO,
Address: 1510 SW 17TH TERR
City-St-Zip: MIAMI, FL 33145

Title: M (X) Change () Addition
Name: CARABALLO, MARISELA,
Address: 1510 SW 17TH TERR
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition
Name: CARABALLO, YRMA,
Address: 1510 SW 17TH TERR
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: CARABALLO, LILIAN
Address: 1510 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: CARABALLO, OMAR
Address: 1510 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

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 CARABALLO

DP

03/15/2007

Electronic Signature of Signing Officer or Director

_____ Date