

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54853

FILED
Feb 01, 2009
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:

1270 S.W. 8TH ST
MIAMI, FL 33135 US

Current Mailing Address:

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

New Mailing Address:

1270 S.W. 8TH ST
MIAMI, FL 33135 US

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 33145

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

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

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

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

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:

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

I hereby certify that the information supplied with this filing does not qualify 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

02/01/2009

Electronic Signature of Signing Officer or Director

Date