

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F64288

FILED
Mar 18, 2011
Secretary of State

Entity Name: TOKAY INVESTMENTS, INC.

Current Principal Place of Business:

2600 S.W. 3RD AVE.
SUITE 800
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 450804
MIAMI, FL 332450804 US

New Mailing Address:

FEI Number: 59-2154395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, RAFAEL A
819 PARADISO AVE
CORAL GABLES, FL 331462042 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: S
Name: VALDIVIESO, CYNTHIA
Address: 8281 NW 7TH ST
City-St-Zip: MAIMI, FL 33126

Title: PTD
Name: ACEVEDO, RAFAEL A
Address: 819 PARADISO AVE.
City-St-Zip: CORAL GABLES, FL 00000,

Title: V
Name: ACEVEDO, MARINA
Address: 819 PARADISO AVE.
City-St-Zip: CORAL GABLES, FL 00000,

Title: V
Name: ACEVEDO, RAFAEL A JR
Address: 2298 N.W. 166 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RAFAEL A ACEVEDO

PTD

03/18/2011

Electronic Signature of Signing Officer or Director

Date