

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000752

FILED
Mar 02, 2008
Secretary of State

Entity Name: C. H. TORO INTERNATIONAL LTD. CORP.

Current Principal Place of Business:

1201 S ALMA SCHOOL RD
STE 7550
MESA, AR 85210 US

New Principal Place of Business:

Current Mailing Address:

3580 MYSTIC POINTE DR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 86-0376657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, LILIANA I
3802 NE 207TH STREET UNIT 1201
AVENTURA, FL 33180 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: PD () Delete
Name: TORO, CARLOS H
Address: 3802 NE 207 ST UNIT 1201
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: TORO, LILIANA I
Address: 3802 NE 207 ST UNIT 1201
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: TORO, HANS C
Address: 3 RED MAPLE RIDGE
City-St-Zip: CROTON ON HUDSON, NY 10520

Title: D () Delete
Name: TORO SEYFRATH, MICHELLE V
Address: 217 14TH ST. APT C
City-St-Zip: MANHATTAN BEACH, CA 90266

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: D (X) Change () Addition
Name: TORO SEYFARTH, MICHELLE V
Address: 217 14TH ST. APT C
City-St-Zip: MANHATTAN BEACH, CA 90266

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: LILIANA I. TORO

S

03/02/2008

Electronic Signature of Signing Officer or Director

Date