

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000752

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

2425 E. CAMELBACK RD.
STE 950
PHOENIX, AR 85016 US

New Principal Place of Business:

2425 E. CAMELBACK RD.
STE 700
PHOENIX, AR 85016 US

Current Mailing Address:

20900 NE 30TH AVENUE
STE. 307
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 207 STREET
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

OFFICERS AND DIRECTORS:

Title: PD
Name: TORO, CARLOS H
Address: 3802 NE 207 ST UNIT 1201
City-St-Zip: AVENTURA, FL 33180

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

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

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

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: LILIANA I. TORO

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date