

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000517

FILED
Apr 21, 2009
Secretary of State

Entity Name: TOMOVA ENTERPRISES, INC.

Current Principal Place of Business:

240 SE 14TH ST #4B
MIAMI, FL 33131

New Principal Place of Business:

3339 VIRGINIA ST
105
MIAMI, FL 33133

Current Mailing Address:

240 SE 14TH ST #4B
MIAMI, FL 33131

New Mailing Address:

3339 VIRGINIA ST
105
MIAMI, FL 33133

FEI Number: 98-0050071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLANO, GERMAN
240 SE 14ST #4B
MIAMI, FL 33131 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: MOLANO, RAFAEL
Address: 3 GROVE ISLE DR. 1201
City-St-Zip: COCONUT GROVE, FL 33133

Title: TD () Delete
Name: MOLANO, GERMAN
Address: 1925 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: MOLANO, JUAN CARLOS
Address: 240 SE 14TH ST.
City-St-Zip: MIAMI, FL 33131

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:

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: GERMAN MOLANO

TD

04/21/2009

Electronic Signature of Signing Officer or Director

Date