

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000517

Entity Name: TOMOVA ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3339 VIRGINIA ST
105
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3339 VIRGINIA ST
105
MIAMI, FL 33133

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOLANO, RAFAEL
Address: 3 GROVE ISLE DR. 1201
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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: GERMAN MOLANO

TD

04/27/2011

Electronic Signature of Signing Officer or Director

Date