

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31686

Entity Name: TOLFAR, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

C/O MIGUEL G. FARRA
4901 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

C/O MIGUEL G. FARRA
4901 EAST 4TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2669077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G.
1001 BRICKELL BAY DRIVE
9TH FLOOR
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: DP
Name: FARRA, JORGE V.
Address: 4901 E. 4TH AVE
City-St-Zip: HIALEAH, FL

Title: VP
Name: FARRA, JORGE V JR
Address: 4901 E 4 TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: SEC
Name: FARRA, MARIA C
Address: 4901 E 4 TH AVE
City-St-Zip: HIALEAH, FL 33013

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: JORGE V. FARRA

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date