2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P00000055322 04-03-2006 90351 045 ***150.00 TOVAR INVESTMENTS, INC. 4007--Principal Place of Business Mailing Address 2601 S. BAYSHORE DR. 2601 S. BAYSHORE DR. STE. 1400 STE. 1400 MIAMI, FL 33133 MIAMI, FL 33133 3. Malling Address 2. Principal Place of Business 12600 SW 112 Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chq-P Applied For City & State City & State 4. FEI Number MIAMI 01-0618020 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURAN, ALFREDO G Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DR. STE. 1400 MIAMI. FL 33133 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agest and tatle if applicable. . . (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be _ FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PD Delete TITLE ☐ Addition NEW ADDRESS TOVAR, PASTORA NAME NAME 12600 SW 112AVE. STREET ADDRESS AVE. ROMULO GALLEGOS, C.G. LOS ANDES STREET ADDRESS MIAMI, FL, 33143 CITY-ST-ZIP OFC, 3B, CARACAS; VENEZUETA; CITY-ST-7(P STD TITLE ☐ Delete TITLE Change Addition TOVAR, MIGUEL NAME NAME CAME, STREET ADDRESS AVE. ROMULO GALLEGOS, C:C: LOS ANDES STREET ADDRESS OFC. 3B. CARACAS, VENEZUELA, CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withpall other like empowered

augherral PASTORA TOVAR, PRESIDENT

SIGNATURE:

FILED