

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055322

FILED
May 03, 2007
Secretary of State

Entity Name: TOVAR INVESTMENTS, INC.

Current Principal Place of Business:

12600 SW 112 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

12600 SW 112 AVE
STE. 1400
MIAMI, FL 33143

New Mailing Address:

FEI Number: 01-0618020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2601 S. BAYSHORE DR.
STE. 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, FL 33134 US

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: ANTONIO GARCIA

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOVAR, PASTORA
Address: 12600 SW 112 AVE
City-St-Zip: MIAMI, FL 33143

Title: STD () Delete
Name: TOVAR, MIGUEL
Address: 12600 SW 112 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PASTORA TOVAR

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date