2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063125

Entity Name: TOMAT TRADING, INC.

FILED Jul 30, 2008 Secretary of State

| | 1011/11 | TO OHTO, HTO. | | | |
|---|--|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 6039 COLL APT 904 MIAMI BEA | LINS AVE ACH, FL 33140 |) US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 18151 NE 3 APT 802 AVENTUR | 31 CT A, FL 33160 | US | | | |
| FEI Number: | 65-1020961 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| TOMAT, AI 18151 NE 3 APT 802 AVENTUR | | JS | | | |
| The above in the State | , | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electron | ic Signature of Registered A | gent | Date | |
| | | 3(2)(b), F.S., the corporation did r g Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PS () TOMAT, ARIEL 18151 NE 31 C AVENTURA, FL | T #802 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: ARIEL TOMAT P 07/30/2008