

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000121288

Entity Name: TOPECA HOLDINGS, INC.

**FILED**  
**Oct 16, 2008**  
**Secretary of State****Current Principal Place of Business:**2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134**New Mailing Address:**

FEI Number: 01-0615242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GURIAN, JORGE L  
2600 DOUGLAS ROAD  
SUITE 1100  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: HOFFMAN, PETER  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134Title: DS ( ) Delete  
Name: HOFFMAN, DAVID  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: HOFFMAN, TOMAS  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134Title: SD (X) Change ( ) Addition  
Name: HOFFMAN, DAVID  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

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: TOMAS HOFFMAN

PD

10/16/2008

Electronic Signature of Signing Officer or Director

Date