

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052910

Entity Name: CARLOS H. TORO, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

195 LAKEVIEW DR.
SUITE 206 BLDG 20
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVE
APT 1005
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0688470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ANA MARIA
195 LAKEVIEW DR.
SUITE 206 BLDG 20
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JIMENEZ, ANA MARIA
5900 COLLINS AVE
APT 1005
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, ANA MARIA
Address: 5900 COLLINS AVE. APT 1005
City-St-Zip: MIAMI BEACH, FL 33140

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: ANA MARIA JIMENEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date