

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043411

FILED
Feb 17, 2011
Secretary of State

Entity Name: TOUSHA INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

2499 MEANDER LANE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

2499 MEANDER LANE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-0176960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, CPA, P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL FL US

Name and Address of New Registered Agent:

ROBERT F. DIMARCO, CPA, P.A.
220 N PINE AVUENE
SUITE A
OLDSMAR, FL 34677 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: ROBERT DIMARCO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MARIE, SHALULY
Address: 2499 MEANDER LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: MARIE SHALULY

P/S

02/17/2011

Electronic Signature of Signing Officer or Director

Date