

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111666

Entity Name: TOCOMA, CORP.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 1317
KEY BISCAYNE, FL 33149

New Principal Place of Business:

5900 SW 73 STREET
SUITE 201
MIAMI, FL 33143

Current Mailing Address:

PO BOX 1317
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 34-2009151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J ESQ
5900 SW 73RD STREET SUITE 304
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUARDAZZI, SERGIO R
Address: PO BOX 1317
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: GUARDAZZI, REMIR F
Address: PO BOX 1317
City-St-Zip: KEY BISCAYNE, FL 33149

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: REMIR F. GUARDAZZI

VD

01/16/2008

Electronic Signature of Signing Officer or Director

Date