

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111666

Entity Name: TOCOMA, CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5900 SW 73 STREET
SUITE 201
MIAMI, FL 33143

New Principal Place of Business:

5900 SW 73 STREET
SUITE 301
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

OFFICERS AND DIRECTORS:

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

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

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: SERGIO GUARDAZZI

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date