

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111666

Entity Name: TOCOMA, CORP.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

5900 SW 73 STREET
SUITE 301
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 1317
KEY BISCAYNE, FL 33149

New Mailing Address:

5900 SW 73 STREET
SUITE 301
MIAMI, FL 33143

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:

ORTEGA, FRANCISCO J ESQ
5900 SW 73RD STREET SUITE 301
SOUTH MIAMI
MIAMI, FL 33143 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: FRANCISCO ORTEGA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUARDAZZI, SERGIO R
Address: 5900 SW 73RD. STREET, SUITE 301
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD
Name: GUARDAZZI, REMIR F
Address: 5900 SW 73RD. STREE, SUITE 301
City-St-Zip: SOUTH MIAMI, FL 33143

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date