

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114969

Entity Name: TORO GROUP INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

15970 SW 74TH STREET
MIAMI, FL 33193

New Principal Place of Business:

12802 SW 218TH TER
MIAMI, FL 33170

Current Mailing Address:

15970 SW 74TH STREET
MIAMI, FL 33193

New Mailing Address:

12802 SW 218TH TER
MIAMI, FL 33170

FEI Number: 20-1456353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, JOSE B
15970 SW 74TH STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LINARES, JOSE B
12802 SW 218TH TER
MIAMI, FL 33170 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: JOSE B LINARES

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINARES, JOSE B
Address: 15970 SW 74TH STREET
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: LINARES, DEBORAH I
Address: 15970 SW 74TH STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINARES, JOSE B
Address: 12802 SW 218TH TER
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: LINARES, DEBORAH I
Address: 12802 SW 218TH TER
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE B LINARES

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date