

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138066

Entity Name: TOLIN U.S.A. COMPANY

FILED  
Feb 11, 2011  
Secretary of State

**Current Principal Place of Business:**

401 SOUTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 490439  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-1777146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERTS, NORMAN T ESQ  
50 WEST MASHTA DR SUITE 4  
KEY BISCAYNE, FL 33149 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: DPS  
Name: KONG, FEDERICO  
Address: 401 SOUTH MASHTA DRIVE  
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: FEDERICO KONG

PRES

02/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date