2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160927

Entity Name: TOLSY INVESTMENT GROUP CORP

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:
4019 NW 2 MIAMI, FL		
Current Mailing Address:		New Mailing Address:
4019 NW 2 MIAMI, FL		
FEI Number:	: 20-1940606 FEI Number Applied	For () FEI Number Not Applicable () Certificate of Status Desired ()
Name and	Address of Current Registered	Agent: Name and Address of New Registered Agent:
RODRIGU 4019 NW 2 MIAMI, FL		
	named entity submits this stateme e of Florida.	nt for the purpose of changing its registered office or registered agent, or both,
SIGNATUF		
	Electronic Signature of Regi	stered Agent Date
Election Car	mpaign Financing Trust Fund Contributi	on ().
OFFICERS	S AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	PD () Delete RODRIGUEZ, LUIS O 4019 NW 25TH ST MIAMI, FL 33142	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	VP () Delete COMPANIONI, MARIO 4019 NW 25TH ST MIAMI, FL 33142	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	VP () Delete ALFONSO, OSCAR 4019 NW 25TH ST MIAMI, FL 33142	Title: VP (X) Change () Addition Name: RODRIGUEZ, YISELL Address: 4019 NW 25TH ST City-St-Zip: MIAMI, FL 33142
Title: Name: Address: City-St-Zip:	VP (X) Delete ALFONSO, CIRA 4019 NW 25TH ST MIAMI, FL 33142	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	VP (X) Delete IVANS, IHOSVANY P 4019 NW 25TH ST MIAMI, FL 33142	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name:	VP (X) Delete RODRIGUEZ, MARISOL 4019 NW 25TH ST	Title: () Change () Addition Name: Address:

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: LUIS O RODRIGUEZ PD 01/16/2008