2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017218

Entity Name: TOYAQUIN PROPERTIES, INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2211 GULFSTREAM DRIVE MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

2211 GULFSREAM DR 2211 GULFSTREAM DRIVE MIRAMAR, FL 33023 MIRAMAR, FL 33023

FEI Number: 34-2031188 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:

POWELL, ANGELA 2211 GULFSREAM DR MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POWELL, VIVIAN

Address: 2211 GULFSTREAM DRIVE City-St-Zip: MIRAMAR, FL 33023

Title: VP

Name: POWELL, QUINIECE
Address: 2211 GULFSTREAM DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: VIVIAN POWELL P 02/20/2011