

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054811

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: TOAC INVESTMENTS CORP.

## Current Principal Place of Business:

131 MADEIRA AVE.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

131 MADEIRA AVE.  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION  
131 MADEIRA AVE.  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPSC ( ) Delete  
Name: CADENA, GONZALO TORRES  
Address: TRANSVERSAL 8A NO. 108A-33, APT. 101  
City-St-Zip: BOGOTA, COLOMBIA,

Title: ST ( ) Delete  
Name: TORRES CADENA, LUIS H.  
Address: TRANSVERSAL 8A NO. 108A-33, APT. 101  
City-St-Zip: BOGOTA, COLOMBIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSC (X) Change ( ) Addition  
Name: CADENA, GONZALO TORRES  
Address: TRANSVERSAL 8A NO. 108A-33, APT. 101  
City-St-Zip: BOGOTA, COLOMBIA, -- ----- --

Title: ST (X) Change ( ) Addition  
Name: TORRES CADENA, LUIS H.  
Address: TRANSVERSAL 8A NO. 108A-33, APT. 101  
City-St-Zip: BOGOTA, COLOMBIA, -- ----- --

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: GONZALO TORRES

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04/27/2006

Electronic Signature of Signing Officer or Director

Date