

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054811

FILED
May 03, 2007
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:

TRANSVERSAL 8A NO. 108A-33
APT. 101
BOGOTA, CO CO

Current Mailing Address:

131 MADEIRA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

FEI Number: 20-4774201

FEI Number Applied For ()

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:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 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:

05/03/2007

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GONZALO TORRES

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05/03/2007

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.