2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092480

Entity Name: TOSAMOR.CORP

FILED Apr 29, 2008 Secretary of State

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

540 NW, 165 ST. ROAD SUITE 310

MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

540 NW, 165 ST. ROAD SUITE 310 MIAMI, FL 33169 US

FEI Number: 20-3069997 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:

BERTHA, GROSS FRIEDER-GROSS, SANDRA

100 BAYVIEW DR. 100 BAYVIEW DR

APT #1906 1906

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: SANDRA FRIEDER 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Delete Title: DIR. (X) Change () Addition Name: GROSS, BERTHA Name: FRIEDER-GROSS, SANDRA Address: 100 BAYVIEW DR. #1906 100 BAYVIEW DR. #1906

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DIR () Delete Title: () Change () Addition

 Name:
 MORENO, ALBERTO
 Name:

 Address:
 AV. ALTAMIRA RES. DORAL #31A
 Address:

 City-St-Zip:
 SAN BERNARDINO, CARACAS, DF 1011 VE
 City-St-Zip:

Title: DIR () Delete Title: () Change () Addition

 Name:
 STERENTAL, POLA
 Name:

 Address:
 AV. ALTAMIRA RES. DORAL #31A
 Address:

 City-St-Zip:
 SAN BERNARDINO, CARACAS, DF 1011 VE
 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: SANDRA FRIEDER-GROSS DIR 04/29/2008