

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132267

Entity Name: TOLIMA, INC

FILED
May 09, 2009
Secretary of State**Current Principal Place of Business:**4808 US HIGHWAY 98 N
LAKELAND,, FL 33810**New Principal Place of Business:****Current Mailing Address:**4808 US HIGHWAY 98 N
LAKELAND,, FL 33810**New Mailing Address:**

FEI Number: 02-0752553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAMACHO, DAYANA A
2917 PINEDALE AV
LAKELAND,, FL 33803 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

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: FRANCO, JAIRO/CAMACHO
Address: 2917 PINEDALE AV.,
City-St-Zip: LAKELAND, FL 33803Title: VP () Delete
Name: CAMACHO,, MARIA/BLANCO A
Address: 2917 PINEDALE AV.,
City-St-Zip: LAKELAND, FL 33803Title: S/T (X) Delete
Name: CAMACHO,, DAYANA/ASSENET
Address: 2917 PINEDALE AV.,
City-St-Zip: LAKELAND,, FL 33803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CAMACHO, MARIA/BLANCO A
Address: 2917 PINEDALE AV.,
City-St-Zip: LAKELAND, FL 33803Title: VP (X) Change () Addition
Name: CAMACHO,, DAYANA A
Address: 2917 PINEDALE AV.,
City-St-Zip: LAKELAND, FL 33803Title: () 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: MARIA BLANCO CAMACHO

P

05/09/2009

Electronic Signature of Signing Officer or Director

Date