

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: TOSCA REAL ESTATE CORPORATION

Current Principal Place of Business:

6844 SUNRISE COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

4904 SW 72 AVENUE
MIAMI, FL 33155

Current Mailing Address:

6844 SUNRISE COURT
CORAL GABLES, FL 33143

New Mailing Address:

4904 SW 72 AVENUE
MIAMI, FL 33155

FEI Number: 20-8583881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCA, CARLOS J
6844 SUNRISE COURT
CORAL GABLES, FL 33143 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: P
Name: TOSCA, CARLOS J
Address: 6844 SUNRISE COURT
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS J TOSCA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date