

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065861

FILED
Jan 07, 2009
Secretary of State

Entity Name: DEL TORO PREMIUM FINANCE CORP.

Current Principal Place of Business:

5729 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5729 NW 7TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0455863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RAUL F ESQ
2440 CORAL WAY
MIAMI, FL 33145 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: PSD () Delete
Name: DEL TORO, ANGEL
Address: 5729 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete
Name: DEL TORO, ELENA
Address: 5729 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: ANGEL DEL TORO

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date