2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067495

Entity Name: TOBIAS JR. CORP.

FILED Jun 02, 2011 Secretary of State

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

5161 COLLINS AVE. 1687 NE 123RD ST 1405 NORTH MIAMI, FL 33181

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

5161 COLLINS AVE. 1687 NE 123RD ST 1405 NORTH MIAML FL 3318

1405 NORTH MIAMI, FL 33181 MIAMI BEACH, FL 33141

FEI Number: 26-2215557 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:

VELEZ, EDUARDO 5151 COLLINS AVENUE, UNIT 911 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LUCENA, JUAN CARLOS
Address: 5161 COLLINS AVE.# 1405
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: BORGOGNO DE LUCENA, MIRTHA Address: 5161 COLLINS AVE. APT.1405 City-St-Zip: MIAMI BEACH, FL 33141

Title: ST

 Name:
 LUCENA, LILIANA MIRTHA

 Address:
 5161 COLLINS AVE. APT. 1405

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: JUAN CARLOS LUCENA P 06/02/2011