

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115874

FILED
Apr 11, 2012
Secretary of State

Entity Name: TONKA ENTERPRISES, INC.

Current Principal Place of Business:

5723 NW 112 PLACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5723 NW 112 PLACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-1284143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANIZALEZ GUTIERREZ, HENRY NICOLAS
5723 NW 112 PLACE
DORAL, FL 33178 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: CANIZALEZ GUTIERREZ, HENRY NICOLAS
Address: 5723 NW 112 PLACE
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: PALACIOS, MARYLIN
Address: 5723 NW 112 PLACE
City-St-Zip: DORAL, FL 33172 US

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: HENRY CANIZALEZ

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date