

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074760

FILED
Mar 01, 2009
Secretary of State

Entity Name: TORO INVESTMENT & HOLDINGS INC.

Current Principal Place of Business:

4989 SW 95TH AVE.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

4989 SW 95TH AVE.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, ZAMANI ESQ.
4989 SW 95TH AVE.
COOPER CITY, FL 33328 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: CEO () Delete
Name: THOMAS, ZAMANI ESQ.
Address: 4989 SW 95TH AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: CFOV () Delete
Name: SIMONS, PETER
Address: 5 MARINA PARADE UNIT 713
City-St-Zip: TORONTO ON, CANADA M8V 484,

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Name: SIMONS, PETER
Address: 5 MARINA PARADE UNIT 713
City-St-Zip: TORONTO ON, CANADA M8V 484,

Title: CFOT () Delete
Name: WALSH, CANDICE ESQ.
Address: P.O. BOX 22881
City-St-Zip: BALTIMORE MD, FL 212034881

Title: S () Delete
Name: PITT, SHELDON HEQ.
Address: 76 AUBURN AVE.
City-St-Zip: TORONTO ONT. M6H219,

Title: D () Delete
Name: THOMAS, DIN
Address: 4989 SW 95TH AVE.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
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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: ZAMANI THOMAS

CEO

03/01/2009

Electronic Signature of Signing Officer or Director

Date