

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074760

FILED
May 17, 2011
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:

18356 NW 68TH AVE #K
MIAMI, FL 33015

Current Mailing Address:

4989 SW 95TH AVE.
COOPER CITY, FL 33328

New Mailing Address:

18356 NW 68TH AVE #K
MIAMI, FL 33015

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

THOMAS, ZAMANI ESQ.
18356 NW 68TH AVE #K
MIAMI, FL 33015 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: ZAMANI THOMAS

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMAS, ZAMANI ESQ.
Address: 18356 NW 68TH AVE #K
City-St-Zip: MIAMI, FL 33015

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

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

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

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

Title: D
Name: THOMAS, DIN
Address: 18356 NW 68TH AVE #K
City-St-Zip: MIAMI, FL 33015

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: ZAMANI THOMAS

CEO

05/17/2011

Electronic Signature of Signing Officer or Director

Date