

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045436

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOSALI PROPERTIES CORP

Current Principal Place of Business:

1714 W LAS OLAS BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

401 OCEAN DRIVE
316
MIAMI BEACH, FL 33139

Current Mailing Address:

1714 W LAS OLAS BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

401 OCEAN DRIVE
316
MIAMI BEACH, FL 33139

FEI Number: 27-0285311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSYALI, TOLGA O
1714 W LAS OLAS BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TOSYALI, TOLGA O
401 OCEAN DRIVE
316
MIAMI BEACH, FL 33139 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: TOT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: TOSYALI, TULIN H
Address: 401 OCEAN DRIVE -316
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: TOSYALI, TOLGA O
Address: 401 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: TOSYALI, KEMAL A
Address: 401 OCEAN DR - 316
City-St-Zip: MIAMI BEACH, FL 33139

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: TOT

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date