

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# P10000001934

Entity Name: TOLEDO FOOD ZONE INC.

Current Principal Place of Business:

11384 SW 184 ST.
3-4
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11384 SW 184 ST
3-4
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 27-4578747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, EDUARDO
11384 SW 184 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TOLEDO, ELENA
11384 SW 184 ST
MIAMI, FL 33157 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: ELENA TOLEDO 07/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLEDO, ELENA
Address: 11384 SW 184 ST
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: TOLEDO, EDDIE
Address: 11384 SW 184 ST
City-St-Zip: MIAMI, FL 33157 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: ELENA TOLEDO P 07/30/2012

Electronic Signature of Signing Officer or Director Date