

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008875

Entity Name: TON MARKETING, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

729 SW 6TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

14585 NW 22ND AVENUE
OPA LOCKA, FL 33054 US

Current Mailing Address:

729 SW 6TH STREET
MIAMI, FL 33130 US

New Mailing Address:

14585 NW 22ND AVENUE
OPA LOCKA, FL 33054 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CHRISTIAN J
729 SW 6TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO A JR.
14585 NW 22ND AVENUE
OPA LOCKA, FL 33054 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: PEDRO A. GONZALEZ, JR.

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, PEDRO A JR.
Address: 14585 NW 22ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054 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: PEDRO A. GONZALEZ, JR.

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date