

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020031

Entity Name: TOMATI CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2517 SOUTH PARK LANE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2517 SOUTH PARK LANE
PEMBROKE PARK, FL 33009

New Mailing Address:

4400 HILLCREST DRIVE
APT.#301
HOLLYWOOD, FL 33021

FEI Number: 27-2051928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENER, MARIO E
4400 HILLCREST DRIVE
APT 301
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: P
Name: BRENER, MARIO E
Address: 4400 HILLCREST DRIVE, APT 301
City-St-Zip: HOLLYWOOD, FL 33021

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: MARIO BRENER

MGRM

03/17/2011

Electronic Signature of Signing Officer or Director

Date