

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021561

Entity Name: TOBIAS GROUP, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

13876 SW 56TH STREET
#273
MIAMI, FL 33175

New Principal Place of Business:

1400 NW 107 AVENUE
SUITE 410
MIAMI, FL 33172

Current Mailing Address:

13876 SW 56TH STREET
#273
MIAMI, FL 33175

New Mailing Address:

1400 NW 107 AVENUE
SUITE 410
MIAMI, FL 33172

FEI Number: 27-2087265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNEFORTH, RICHARD
14100 SW 44 STREET
MIAMI, FL 33175 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: D
Name: ARRIAGA, MARIA A
Address: 13876 SW 56TH STREET, #273
City-St-Zip: MIAMI, FL 33175

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: MARIA ARRIAGA

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date