

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068134

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** TONALI ENERGY INC.

**Current Principal Place of Business:**

13931 SW 13TH STREET  
MIAMI, FL 33184 US

**New Principal Place of Business:**

**Current Mailing Address:**

13931 SW 13TH STREET  
MIAMI, FL 33184 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JIMENEZ, CARLOS F  
400 KINGS POINT DRIVE  
APT 810  
SUNNY ISLES BEACH, FL 33160 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: JIMENEZ, CARLOS F  
Address: 400 KINGS POINT DRIVE APT 810  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP  
Name: SOSA, WIGBERTO  
Address: 13931 SW 13TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: VP  
Name: ALONZO, CARMEN L  
Address: 15982 SW 96 TER  
City-St-Zip: MIAMI, FL 33196

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: CARLOS JIMENEZ

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date