2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070767

Entity Name: TOMATO STAR INC

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 501 E 5TH AVE ZOLFO SPRINGS, FL 33890 **Current Mailing Address: New Mailing Address:** PO BOX 209 ZOLFO SPRINGS, FL 33890 FEI Number: 27-3358039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, JUAN 501 E 5TH AVE ZOLFO SPRINGS, FL 33890 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, JUAN Address: 501 E 5TH AVE

City-St-Zip: ZOLFO SPRINGS, FL 33890

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: JUAN LOPEZ P 01/06/2011