

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081405

FILED
Mar 16, 2011
Secretary of State

Entity Name: TOSCANA INVESTMENT GROUP, INC

Current Principal Place of Business:

9467 BOCA COVE CIR
APT 803
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9467 BOCA COVE CIR
APT 803
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-3635665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, KATHERINE
9467 BOCA COVE CIR
APT 803
BOCA RATON, FL 33428 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: PVT
Name: THE KATHERINE SANCHEZ REVC TRUST
Address: 9467 BOCA COVE CIR APT 803
City-St-Zip: BOCA RATON, FL 33428 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: KATHERINE SANCHEZ

PVT

03/16/2011

Electronic Signature of Signing Officer or Director

Date