

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099050

FILED
Mar 29, 2012
Secretary of State

Entity Name: DISTRIBUIDORA TOVCELL CA, INC.

Current Principal Place of Business:

1261 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1261 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
1111 KANE CONCOURSE
603
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

LAW OFFICE OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR, FL 33154 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: LAW OFFICE OF ISAAC BENMERGUI, P.A.

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOCRON, MOISES
Address: 1261 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154 US

Title: VO
Name: CHOCRON, MICHAEL
Address: 1261 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154 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: MOISES CHOCRON

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date