

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021692

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: TORIJONA 900 CORPORATION

## Current Principal Place of Business:

901 PONCE DE LEON BOULEVARD  
SUITE 305  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

901 PONCE DE LEON BOULEVARD  
SUITE 305  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 45-1796601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEMANY, JOAQUIN A  
901 PONCE DE LEON BOULEVARD  
SUITE 305  
CORAL GABLES, FL 33134 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 D  
Name: CABEZA LEON, TORIBIO V  
Address: 901 PONCE DE LEON BOULEVARD SUITE 305  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP D  
Name: CABEZA DELGADO, DAYANA  
Address: 901 PONCE DE LEON BOULEVARD SUITE 305  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP D  
Name: CABEZA DELGADO, JONATHAN  
Address: 901 PONCE DE LEON BOULEVARD SUITE 305  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD  
Name: DELGADO DIAZ, MARIA PILAR  
Address: 901 PONCE DE LEON BOULEVARD SUITE 305  
City-St-Zip: CORAL GABLES, FL 33134 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: TORIBIO V. CABEZA LEON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date