

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043244

FILED
Apr 18, 2012
Secretary of State

Entity Name: TOMALUGA CORPORATION

Current Principal Place of Business:

1100 BISCAYNE BOULEVARD
UNIT 4801
MIAMI, FL 33132

New Principal Place of Business:

1100 BISCAYNE BOULEVARD, 4801
MIAMI, FL 33132

Current Mailing Address:

1100 BISCAYNE BOULEVARD
UNIT 4801
MIAMI, FL 33132

New Mailing Address:

1100 BISCAYNE BOULEVARD, 4801
MIAMI, FL 33132

FEI Number: 68-0682044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BETING, GIANFRANCO
Address: 1100 BISCAYNE BOULEVARD, UNIT 4801
City-St-Zip: MIAMI, FL 33132

Title: D
Name: BETING, JOELMIR
Address: 1100 BISCAYNE BOULEVARD, UNIT 4801
City-St-Zip: MIAMI, FL 33132

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: GIANFRANCO BETING

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date