

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064901

Entity Name: TOOXIQUE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

22563 SW 66TH AVE
UNIT 209
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22563 SW 66TH AVE
UNIT 209
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-1273353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, CHESTER A JR.
22563 SW 66TH AVE
UNIT 209
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BAER, CHESTER A JR.
22563 SW 66TH AVE
UNIT 209
BOCA RATON,, FL 33428 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: CHESTER A BAER, JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BAER, CHESTER A JR.
Address: 22563 SW 66TH AVE UNIT 209
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: CARDOSO BAER, MARTA LUIZA D
Address: 22563 SW 66TH AVE UNIT 209
City-St-Zip: BOCA RATON, FL 33428

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: CHESTER A BAER, JR.

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date