

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085111

FILED
Feb 29, 2012
Secretary of State

Entity Name: TOMLUPA CORP

Current Principal Place of Business:

2936 SW 24 TER
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2936 SW 24 TER
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 45-3471300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVE
410
MIAMI, FL 33131 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: PD
Name: NOZIGLIA WILDE, ZULEMA V
Address: 2936 SW 24 TER
City-St-Zip: MIAMI, FL 33145 US

Title: SD
Name: NOZIGLIA WILDE, ALEJANDRO C
Address: 2936 SW 24 TER
City-St-Zip: MIAMI, FL 33145 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: ALEJANDRO NOZIGLIA WILDE

SD

02/29/2012

Electronic Signature of Signing Officer or Director

_____ Date