

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102924

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOMVEN IMPORT C.A CORP

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
10TH FLOOR
MIAMI, FL 33134

New Principal Place of Business:

8356 NW 68TH ST
MIAMI, FL 33166

Current Mailing Address:

1600 PONCE DE LEON BLVD
10TH FLOOR
MIAMI, FL 33134

New Mailing Address:

8356 NW 68TH ST
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TOMAS E
1600 PONCE DE LEON BLVD
10TH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, TOMAS E
8356 NW 68TH ST
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, TOMAS E
Address: 8356 NW 68TH ST
City-St-Zip: MIAMI, FL 33166 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: TOMAS E HERNANDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date