

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 18, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # P40016

1. Entity Name  
 TOJU INVESTMENT CORP., S.A.



Principal Place of Business  
 2523 SW 19 ST.  
 MIAMI, FL 33145

Mailing Address  
 2523 SW 19 ST.  
 MIAMI, FL 33145



01112005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number **98-0073082** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

LAMAR, ROLANDO I.  
 2523 SW 19 ST  
 MIAMI, FL 33145

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

U00000184871  
 01/20/05-80045-021 158.75

**10. OFFICERS AND DIRECTORS**

TITLE	DPVS
NAME	LAMAR, ROLANDO IZQUIERDO
STREET ADDRESS	2523 SW 19 ST.
CITY-ST-ZIP	MIAMI, FL
TITLE	STD
NAME	CORTINA, HECTOR L.
STREET ADDRESS	2523 SW 19 ST
CITY-ST-ZIP	MIAMI, FL 33145
TITLE	D
NAME	CANALES, MAFIANO
STREET ADDRESS	CALLE RUIZ #10 2DO I
CITY-ST-ZIP	MADRID, SPAIN, 28004
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rolando I. Lamar* 1/12/05 3058598524  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #