2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P40016

TOJÚ INVESTMENT CORP., S.A.



FILED Jan 09, 2008 08:00 AN Secretary of State

Principal Place of Business

2523 SW 19 ST. MIAMI, FL 33145 Mailing Address

2523 SW 19 ST. MIAMI, FL 33145



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 98-0073082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

LAMAR, ROLANDO I. 2523 SW 19 ST

DO NOT WRITE

| MIAMI, FL | 33145 | | | | IN . | THIS SPACE | |
|---|--|---------------------------------------|----------------|-----------|--------------------------------|--|--------------|
| | named entity submits this statement for the pions of registered agent. | ourpose of changing its reg | istered office | ce or re | egistered agent, or bo | oth, in the State of Florida. I am familiar with | , and accept |
| SIGNATURE | Signature, typed or printed name of registered agent and site | il applicable (NOTE Re | gistered Agent | signalura | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Trust Fund Contribu | _ | | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | 3 1 . | .54 | - |
| TITLE | DPVS | | | | • | | 1 |
| NAME STREET ADDRESS | LAMAR, ROLANDO IZQUIERDO 2523 SW 19 ST. | | | , | • | • | |
| CITY-ST-ZIP | MIAMI, FL | | | | | U00000776770 | |
| TATLE | STD | | \blacksquare | ` . | | 01/09/08-80039-005 15 | 3.75 |
| 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 | | | | DΩ | NOT WRITE | |
| CITY-ST-ZIP | MADRID, SPAIN, 28004 | | | • | | | |
| TITLE | | | ĺ | | IN ' | THIS SPACE | |
| NAME STREET ADDRESS I | | | | | | | |

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Hector SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-8598524