

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

08 DEC 22 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40016

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



Principal Place of Business

Mailing Address

~~2520 SW 19 ST
MIAMI, FL 33145~~
333 Sarto Avenue
Coral Gables, FL
33134

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MIAMI, FL 33145~~
333 Sarto Avenue
Coral Gables, FL
33134

DO NOT WRITE IN THIS SPACE



01042008 No Chg-P CR2E034 (11/05)

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.
~~2520 SW 19 ST
MIAMI, FL 33145~~
333 Sarto Avenue
Coral Gables, FL 33134

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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 _____
Signature, typed or printed name of registered agent and file # (if applicable) (NOTE: Registered Agent signature required when (re)registering) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	DPVS
NAME	LAMAR, ROLANDO IZQUIERDO
STREET ADDRESS	2520 SW 19 ST 333 Sarto Avenue
CITY - ST - ZIP	MIAMI, FL Coral Gables, FL 33134
TITLE	STD
NAME	GORTINA, HECTOR L Juan Dominguez
STREET ADDRESS	2520 SW 19 ST 333 Sarto Avenue
CITY - ST - ZIP	MIAMI, FL 33145 Coral Gables, FL 33134
TITLE	D
NAME	CANALES, MAFIANO CANALES, MARIANO
STREET ADDRESS	CALLE RUIZ #10 2DO (same address in
CITY - ST - ZIP	MADRID, SPAIN. 28004 Spain)
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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: Hector L. Cochia

1/4/08

305-8598524

TOJU INVESTMENT CORP., S.A.
A Panamanian Corporation

December 19, 2008

S Secretary of State
State of Florida
Tallahassee, Florida

Re: TOJU INVESTMENT CORP., S.A.
Copy of 2008 FOR PROFIT
CORPORATION ANNUAL REPORT

Dear Sir:

Please make the change of address, addition of the name of Juan Dominguez as STD, and the omission of the name of Hector L. Cortina as STD as they appear on the enclosed copy of the 2008 FOR PROFIT CORPORATION ANNUAL REPORT for TOJU INVESTMENT CORP., S.A.

Thank you for your courtesy in this matter.

Sincerely,

TOJU INVESTMENT CORP., S.A.

By: _____


Rolando I. Lamar
President

Enclosure