

P40016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

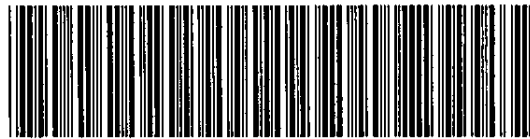
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOJU INVESTMENT CORP., S.A.

Name of Corporation

DOCUMENT NUMBER: P40016

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raul R. Lopez

Name of Contact Person

Raul R. Lopez, P.A.

Firm/Company

7950 N.W. 155 Street #206

Address

Miami Lakes, FL 33016

City/State and Zip Code

rrlopezatty@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raul R. Lopez

Name of Contact Person

at (305) 818-0117

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
TOJU INVESTMENT CORP., S.A.
2. This entity was authorized to transact business in Florida on 08/10/1992 and its Florida document number is P40016
3. This corporation was formed under the laws of Republic of Panama
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Dir./Pres.</u>	<u>Juan F. Dominguez</u> <u>221 Zamora Ave., Apt. 2</u> <u>Coral Gables, FL 33134</u>
<u>Dir./Sec.</u>	<u>Lilia Judith Tovar De Leon</u> <u>Edificio Salduba, Tercer Piso, Calle 53 Este</u> <u>Marbella, Panama, Republic of Panama</u>
<u>Dir. /Treas.</u>	<u>Sergio Rubalcaba</u> <u>221 Zamora Ave., Apt. 2</u> <u>Coral Gables, FL 33134</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>

(Attach additional pages if necessary)

Juan Dominguez
Signature of an officer or director
JUAN DOMINGUEZ
Typed or printed name of person signing

Director/President
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314