

P40016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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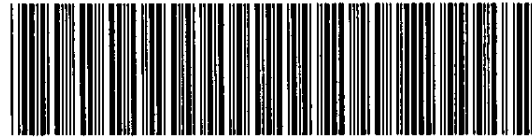
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

SEP 19 2013

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Title:

Dir./Pres.

Name and Address

Juan F. Dominguez

221 Zamora Ave., Apt. 2

Coral Gables, FL 33134

Dir./Sec.

Lilia Judith Tovar De Leon

Edificio Salduba, Tercer Piso, Calle 53 Este

Marbella, Panama, Republic of Panama

Dir. /Treas.

Sergio Rubalcaba

221 Zamora Ave., Apt. 2

Coral Gables, FL 33134

(Attach additional pages if necessary)

Juan F. Dominguez

Signature of an officer or director

Juan F. 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