

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014789

FILED
Jun 23, 2009
Secretary of State

Entity Name: TONY'S SOUTHWEST IMPORTS, INC.

Current Principal Place of Business:

9600 N.W. 27 AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

9600 N.W. 27 AVENUE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0476717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANO, ROBERTO
9600 N.W. 27 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

TOTH, EDWIN
5970 FUNSTON ST
HOLLYWOOD, FL 33023 US

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.

SIGNATURE: EDWIN TOTH

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCIANO, ROBERTO
Address: 9600 N.W. 27 AVENUE
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOTH, EDWIN
Address: 5970 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Change (X) Addition
Name: LUCIANO, ROBERTO
Address: 9600 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN TOTH

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date