

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004244

Entity Name: TORO TOURS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

7297CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

7368 BIRD RD.
MIAMI, FL 33155 US

Current Mailing Address:

7297CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

7368 BIRD RD.
MIAMI, FL 33155 US

FEI Number: 65-0637433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL TORO, RUDOLFO
13921 KENDALE LAKES BLVD.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DEL TORO, RODOLFO
13921 KENDALE LAKES BLVD.
MIAMI, FL 33183 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: RODOLFO DEL TORO

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL TORO, RODOLFO
Address: 13921 KENDALE LAKES BLVD.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DEL TORO, MARIA A
Address: 13921 KENDALE LAKES BLVD.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODOLFO DEL TORO

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date