2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011981

Entity Name: TONA CORPORATION

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 177 OCEAN LANE DRIVE, APT 207 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 520 BRICKELL KEY DRIVE OFFICE SUITE 301 1000 BRICKELL AVENUE, SUITE 215 MIAMI, FL 33131 MIAMI, FL 33131 FEI Number: 65-0647641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE MAINTENANCE SERVICES, LLC CORPORATE MAINTENANCE SERVICES, LLC 520 BRICKELL KEY DRIVE, SUITE 0-301 1000 BRICKELL AVENUE, SUITE 215 MIAMI, FL 33131 US MIAMI, FL 33131 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: 03/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

LOBO-GUERRERO, MARIA ISABEL N Name: Name: 177 OCEAN LANE DRIVE, APT 207 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: DV () Delete Title: DVP (X) Change () Addition NAVIA, XIMENA Name: Name: NAVIA, XIMENA 177 OCEAN LN DR 177 OCEAN LN DR Address: Address: KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 City-St-Zip: City-St-Zip:

 Title:
 DV
 (X) Delete
 Title:

 Name:
 NAVIA, XIMENA
 Name:

 Address:
 177 OCEAN LANE DRIVE
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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: MARIA ISABEL N. LOBO-GUERRERO DP 03/30/2009

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