

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 01, 2005 08:00 AM**  
**Secretary of State**

|                                               |                                                                                   |
|-----------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P96000012648</b>                |  |
| 1. Entity Name<br>TOKAY IMPORT & EXPORT, INC. |                                                                                   |

|                                                                                       |                                                                           |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Principal Place of Business<br>2600 S.W. THIRD AVENUE<br>SUITE 800<br>MIAMI, FL 33129 | Mailing Address<br>2600 S.W. THIRD AVENUE<br>SUITE 800<br>MIAMI, FL 33129 |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



03152005 No Chg-P CR2E034 (10/03)

|                                  |                                                                    |
|----------------------------------|--------------------------------------------------------------------|
| 4. FCI Number<br>65-0649012      | Assessed For<br>Not Assessed                                       |
| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

ACEVEDO, RAFAEL A  
2600 S.W. THIRD AVENUE  
SUITE 800  
MIAMI, FL 33129

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

|                                                                               |                                                                                                                 |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

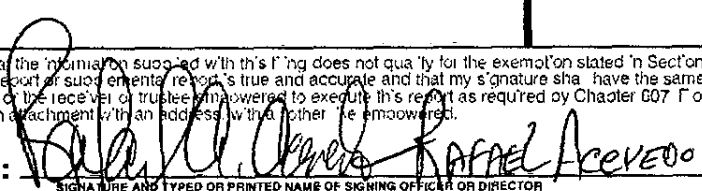
10. OFFICERS AND DIRECTORS

|                                                |                                                                                |
|------------------------------------------------|--------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP | D<br>ACEVEDO, RAFAEL A<br>2600 S.W. THIRD AVENUE, SUITE 800<br>MIAMI, FL 33129 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP | SD<br>GUTIERREZ, CYNTHIA<br>2600 SW 3RD AVE, SUITE 800<br>MIAMI, FL 33129      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP | VPD<br>ACEVEDO, RAFAEL A JR<br>819 PARADISO AVE<br>CORAL GABLES, FL 33146      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP |                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP |                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP |                                                                                |

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04/01/05-80046-013 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or subsequent report is true and accurate and that my 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 in Block 10 or Block 11; changed, or on an attachment with an address, without further authorization.

**SIGNATURE:**  **3-22-05 306-856-7586**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR