2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000012648

1. Entity Name

TOKAY IMPORT & EXPORT, INC.



FILED
Jan 29, 2007 08:00 AM
Secretary of State

Principal Place of Business

2600 S.W. THIRD AVENUE

SUITE 800 MIAMI, FL 33129 Mailing Address

2600 S.W. THIRD AVENUE

SUITE 800

MIAMI, FL 33129



DO NOT WRITE IN THIS SPACE

01242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0649012

Applied For Not Applicable

5. Certificate of Status Desired

\$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

the obligations of registered agent,

DO NOT WRITE IN THIS SPACE

305 856-7586

SIGNĄTURE	. Signature, typed or printed name of registered agent and title if ap	oplicable (NOTE Registered	Agent signature	required when reinstating)		DATE	· ·
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	01/31/07)0607265 '-80029-02	2 158.75
10.	OFFICERS AND DIRECTO	ORS				. '	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACEVEDO, RAFAEL A 2600 S.W. THIRD AVENUE, SUITE 800 MIAMI, FL 33129				, e}r		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GUTIERRZ, CYNTHIA 2600 SW 3RD AVE, SUITE 800 MIAMI, FL 33129		i i	,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ACEVEDO, RAFAEL A JR 819 PARADISO AVE CORAL GABLES, FL 33146			DO	NOT V	VRITE	
NAME STREET ADDRESS CITY-ST-7IP			• ,	IN .	THIS S	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		I	f g				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	·		
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered							

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