

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000012648

FILED
Mar 18, 2011
Secretary of State

Entity Name: TOKAY IMPORT & EXPORT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0649012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ACEVEDO, RAFAEL A
Address: 2600 S.W. THIRD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: VALDIVIESO, CYNTHIA
Address: 2600 SW 3RD AVE, SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: ACEVEDO, RAFAEL A JR
Address: 819 PARADISO AVE
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL A. ACEVEDO

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date