

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000088621

FILED
May 01, 2008
Secretary of State

Entity Name: TOBY'S CONCESSION SERVICES, INC.

Current Principal Place of Business:

10811 NW 29TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10811 NW 29TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0754149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, CRISTOBAL
10811 N.W. 29 ST
MIAMI, FL 33172 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: P () Delete
Name: DE LA HOZ, CRISTOBAL
Address: 10811 NW 29TH ST
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: LLACH, LILIANA
Address: 10811 NW 29TH ST
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LLACH, LILIANA
Address: 10811 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

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: CRISTOBAL DE LA HOZ

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date