

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002228

Entity Name: TOQUE BRASIL, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

10047 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

10055 SUNSET STRIP
SUNRISE, FL 33322

Current Mailing Address:

10047 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

10055 SUNSET STRIP
SUNRISE, FL 33322

FEI Number: 65-0807131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUILINO, JULIANA
3961 N. FED HWY
POMPAÑO BCH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAUMER, JORGE A
Address: 10047 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: BAUMER, JORGE A
Address: 10047 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BAUMER, JORGE A
Address: 10055 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: BAUMER, JORGE A
Address: 10055 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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: JORGE A BAUMER

MR

04/29/2007

Electronic Signature of Signing Officer or Director

_____ Date