

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000014287

Entity Name: TOLL INVESTMENTS, INC.

FILED
Nov 28, 2011
Secretary of State

Current Principal Place of Business:

1624 SW 140 AVE
MIAMI, FL 33175

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

Current Mailing Address:

1624 SW 140 AVE
MIAMI, FL 33175

New Mailing Address:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

FEI Number: 65-0900033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLL, MARIA E
1624 SW 140 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TOLL, MARIA E
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 US

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: MARIA E TOLL

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TOLL, JUAN M
Address: 6303 BLUE LAGOON DRIVE, #400
City-St-Zip: MIAMI, FL 33126

Title: DVP
Name: TOLL, MARIA E
Address: 6303 BLUE LAGOON DRIVE, #400
City-St-Zip: MIAMI, FL 33126

Title: DS
Name: PEREZ, SAYMAR
Address: 6303 BLUE LAGOON DRIVE, # 400
City-St-Zip: MIAMI, FL 33126

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: JUAN M. TOLL

DP

11/28/2011

Electronic Signature of Signing Officer or Director

Date