

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000037333

FILED
Apr 04, 2012
Secretary of State

Entity Name: J.S. TORO INVESTMENT CORP.

Current Principal Place of Business:

2501 NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2501 NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0919607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, JUAN C
2501 NW 20 ST
MIAMI, FL 33142 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: PD
Name: TORO, JUAN C
Address: 2501 NW 20TH ST
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: TORO, SANDRA
Address: 2501 NW 20TH ST
City-St-Zip: MIAMI, FL 33142

Title: SD
Name: TORO, KATERINE
Address: 15470 SW 27TH ST
City-St-Zip: MIAMI, FL 33185

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 C TORO

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04/04/2012

Electronic Signature of Signing Officer or Director

Date