

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56342

FILED
Jan 25, 2012
Secretary of State

Entity Name: TOHAP PROPERTIES, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0268282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEWART, ROBERT W
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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
Name: GILBERT, JACKSON B
Address: 1395 BRICKELL AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: BALESTRA, VICTOR C
Address: 1395 BRICKELL AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: SEC
Name: MACHADO DA CRUZ, FRANCISCO
Address: 1395 BRICKELL AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: JACKSON B. GILBERT

P

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date