

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87329

FILED
May 23, 2008
Secretary of State

Entity Name: TOURNESOL CORPORATION

Current Principal Place of Business:

120 N.W. 126 STREET
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

120 N.W. 126 STREET
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 65-0289903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELONG, CATHRERINE
120 N.W. 126 ST
MIAMI, FL 33168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS DT () Delete
Name: PENAS, SONIA
Address: 21199 N.E. 181 STREET
City-St-Zip: MIAMI, FL 33172

Title: PSDT () Delete
Name: LELONG, CATHERINE
Address: 120 N.W. 126 STE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS DT (X) Change () Addition
Name: PENAS, SONIA
Address: 2199 N.E. 181 STREET
City-St-Zip: MIAMI, FL 33172

Title: PSDT (X) Change () Addition
Name: LELONG, CATHERINE
Address: 120 N.W. 126 STREET
City-St-Zip: MIAMI, FL 33168

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: CATHERINE LELONG

PSDT

05/23/2008

Electronic Signature of Signing Officer or Director

Date