

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58535

FILED
Mar 15, 2004
Secretary of State

Entity Name: TOSA REALTY, CORP.

Current Principal Place of Business:

2950 N.W. 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2950 N.W. 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0379850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-ORTEGA, ANTONIO
2950 N.W. 7TH AVENUE
MIAMI, FL 33127 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: P () Delete
Name: GOMEZ-ORTEGA, ANTONIO
Address: 6039 COLLINS AVE, PH-2
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: GOMEZ-ORTEGA, SARA
Address: 6039 COLLINS AVE, PH-2
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete
Name: GOMEZ, ISABEL
Address: 2950 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: TD () Delete
Name: NOVO, ANNA
Address: 2950 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ-ORTEGA, ANTONIO
Address: 6039 COLLINS AVE, 1425
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GOMEZ-ORTEGA, SARA
Address: 6039 COLLINS AVE, 1425
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: RODRIGUEZ, ISABEL
Address: 2950 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: NOVO, ANNA
Address: 2950 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISABEL RODRIGUEZ

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date