2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58535

Entity Name: TOSA REALTY, CORP.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0379850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ-ORTEGA, ANTONIO GOMEZ-ORTEGA, SARA 2950 N.W. 7TH AVENUE 2950 N.W. 7TH AVENUE MIAMI, FL 33127 US MIAMI, FL 33127 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: SARA C GOMEZ-ORTEGA 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GOMEZ-ORTEGA, SARA C

 Address:
 6039 COLLINS AVE, 1425

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: SARA C GOMEZ-ORTEGA PSTD 01/25/2011