

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062292

Entity Name: TOUS SOFTWARE CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

17447 SW 20 CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17447 SW 20 CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0851456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LORENA, HIDALGO
4600 SW 160TH AVE
MIRAMAR, FL 33027 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: LORENA HIDALGO

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HIDALGO, FELIPE
Address: 17447 SW 20 CT
City-St-Zip: MIRAMAR, FL 33029

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: FELIPE HIDALGO

PTS

01/17/2011

Electronic Signature of Signing Officer or Director

Date