

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000004711

**Entity Name:** TODO1 SERVICES, INC.**Current Principal Place of Business:**10451 NW 117TH AVE  
SUITE 250  
MIAMI, FL 33178**Current Mailing Address:**10451 NW 117TH AVE  
SUITE 250  
MIAMI, FL 33178**FEI Number:** 52-2249861**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CARRASQUILLA, MARIELENA  
13581 N.W. 4TH STREET  
NO 104  
PEMBROKE PINES, FL 33028 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:** MARIELENA CARRASQUILLA

02/25/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN AND CEO  
Name URIBE ARANGO, FELIPE  
Address 10451 NW 117TH AVE #250  
City-State-Zip: MIAMI FL 33178

Title CFO AND DIRECTOR  
Name VIZCAINO, JUAN CARLOS  
Address 10451 NW 117TH AVE #250  
City-State-Zip: MIAMI FL 33178

Title DIRECTOR  
Name RAMOS, MIGUEL  
Address 10451 NW 117TH AVE #250  
City-State-Zip: MIAMI FL 33178

Title DIRECTOR  
Name LANDETA, NATHALIA  
Address 10451 NW 117TH AVE #250  
City-State-Zip: MIAMI FL 33178

Title DIRECTOR, BOARD SECRETARY  
Name FLOREZ, GERARDO  
Address 10451 NW 117TH AVE #250  
City-State-Zip: MIAMI FL 33178

Title DIRECTOR  
Name AGUADO, ALVARO  
Address 10451 NW 117TH AVE #250  
City-State-Zip: MIAMI FL 33178

Title DIRECTOR  
Name AGUDELO, GABRIEL JAIME  
Address 10451 NW 117TH AVE  
SUITE 250  
City-State-Zip: MIAMI FL 33178

*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:** GERARDO FLOREZ

DIRECTOR

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date