

2013 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

04/15/2013

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
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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date