

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 13, 2009  
Secretary of State**

DOCUMENT# F00000004711

Entity Name: TODO1 SERVICES, INC.

**Current Principal Place of Business:**10451 NW 117TH AVE  
SUITE 250  
MIAMI, FL 33178**New Principal Place of Business:**10451 NW 117TH AVE  
SUITE 250  
MEDLEY, FL 33178**Current Mailing Address:**10451 NW 117TH AVE  
SUITE 250  
MIAMI, FL 33178**New Mailing Address:**10451 NW 117TH AVE  
SUITE 250  
MEDLEY, FL 33178

FEI Number: 52-2249861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RESTREPO, DIEGO L  
396 ALHBRA CIR  
SUITE 210  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**RESTREPO, DIEGO L  
2600 DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

04/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: LEIROS, ARMANDO  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MIAMI, FL 33178Title: CEOP ( ) Delete  
Name: SALDARRIAGA, JULIAN  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MIAMI, FL 33178Title: S ( ) Delete  
Name: TRUJILLO, IVAN  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MIAMI, FL 33178Title: CD ( ) Delete  
Name: MARTURET, GUSTAVO  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MIAMI, FL 33178Title: T ( ) Delete  
Name: VIZCAINO, JUAN CARLOS  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MIAMI, FL 33178Title: D ( ) Delete  
Name: LONDONO, JORGE  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: LEIROS, ARMANDO  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MEDLEY, FL 33178Title: CEO (X) Change ( ) Addition  
Name: URIBE, FELIPE  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MEDLEY, FL 33178Title: S (X) Change ( ) Addition  
Name: TRUJILLO, IVAN  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MEDLEY, FL 33178Title: D (X) Change ( ) Addition  
Name: GONZALEZ, ALEJANDRO  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MEDLEY, FL 33178Title: T (X) Change ( ) Addition  
Name: VIZCAINO, JUAN CARLOS  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MEDLEY, FL 33178Title: D (X) Change ( ) Addition  
Name: LONDONO, JORGE  
Address: 10451 NW 117TH AVE #250  
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARMANDO LEIROS

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date

F00000004

4-13-09

**Diego L. Restrepo, Esq., CPA**  
Attorney at Law  
Certified Public Accountant

Member:  
Florida Bar Association

2600 Douglas Road, Suite 506  
Coral Gables, Florida 33134

Telephone: (305) 447-9430  
Telefax: (305) 448-5541

E-Mail: [diego@restrepolaw.com](mailto:diego@restrepolaw.com)

Member:

Florida Institute of Certified  
Public Accountants

April 16, 2009

Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

**RE: Todo1 Services, Inc.**  
**Document # F00000004711**  
**Document Tracking # 000149755360**


To Whom It May Concern:

I am sending a copy of the Amended Annual Report filed online on April 13, 2009 which changed two of the officers. We have a total of nine officers which online it is only available to have six. At this time I am requesting to add the following:

D	TORO BRIDGE, GONZALO 10451 NW 117 Avenue Suite 250 Medley, FL 33178
D	BOTERO PELAEZ, OLGA MARGARITA 10451 NW 117 Avenue Suite 250 Medley, FL 33178
D	ROSALES RENGIFO, NERIO 10451 NW 117 Avenue Suite 250 Medley, FL 33178

Thank you for your prompt attention to this matter.

Sincerely,

  
Diego L. Restrepo  
Registered Agent