

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004711

FILED
Apr 29, 2010
Secretary of State

Entity Name: TODO1 SERVICES, INC.

Current Principal Place of Business:

10451 NW 117TH AVE
SUITE 250
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10451 NW 117TH AVE
SUITE 250
MEDLEY, FL 33178

New Mailing Address:

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
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S 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, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: URIBE, FELIPE
Address: 10451 NW 117TH AVE #250
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: TRUJILLO BAUTE, IVAN
Address: 10451 NW 117TH AVE #250
City-St-Zip: MEDLEY, FL 33178

Title: T
Name: VIZCAINO, JUAN CARLOS
Address: 10451 NW 117TH AVE #250
City-St-Zip: MEDLEY, FL 33178

Title: CD
Name: GONZALEZ SOSA, ALEJANDRO
Address: 10451 NW 117TH AVE #250
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: LONDONO SALDARRIAGA, JORGE
Address: 10451 NW 117TH AVE #250
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: BOTERO PELAEZ, OLGA M
Address: 10451 NW 117TH AVE #250
City-St-Zip: MEDLEY, 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: FELIPE URIBE

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date

FROM

(FRI) APR 30 2010 17:47/ST. 17:47/No. 9900540456 P 1

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4-29-10

Restrepo & Associates, LC
Certified Public Accountants

2600 S Douglas Road, Suite 506
Coral Gables, Florida 33134-6100

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

E-Mail: diego@restrepolaw.com

April 30th, 2010

VIA FACSIMILE # 850-245-6017

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Todo1 Services, Inc.
Document # F00000004711
Document Tracking # 200179179132

To Mr. Sean Toner:

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 Rosales Rengifo, Nerio
10451 NW 117 Avenue
Suite 250
Medley, FL 33178
- D Leiros Rodriguez, Armando
10451 NW 117 Avenue
Suite 250
Medley, FL 33178

Thank you for your prompt attention to this matter.

Sincerely,

Diego L Restrepo
Registered Agent