

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004711

Entity Name: TODO1 SERVICES, INC.

FILED
Apr 29, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FLOREZ, GERARDO
1994 NW 171 AVE
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: GERARDO FLOREZ

04/29/2011

Electronic Signature of Registered Agent

Date

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: TORO BRIDGE, GONZALO
Address: 10451 NW 117TH AVE #250
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: LEIROS RODRIGUEZ, ARMANDO
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: JUAN CARLOS VIZCAINO

TSR

04/29/2011

Electronic Signature of Signing Officer or Director

Date