

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004711

Entity Name: TODO1 SERVICES, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

10451 NW 117TH AVE
SUITE 250
MEDLEY, FL 33178

New Principal Place of Business:

10451 NW 117TH AVE
SUITE 250
MIAMI, FL 33178

Current Mailing Address:

10451 NW 117TH AVE
SUITE 250
MEDLEY, FL 33178

New Mailing Address:

10451 NW 117TH AVE
SUITE 250
MIAMI, FL 33178

FEI Number: 52-2249861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOREZ, GERARDO
1994 NW 171 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FLOREZ, GERARDO
5958 ROYAL WAY
TAMARAC, FL 33321 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 E. FLOREZ

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: YEPES JIMENEZ, CARLOS RAUL
Address: 10451 NW 117TH AVE #250
City-St-Zip: MIAMI, FL 33178

Title: D
Name: LEIROS RODRIGUEZ, ARMANDO
Address: 10451 NW 117TH AVE #250
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MORA URIBE, JUAN CARLOS
Address: 10451 NW 117TH AVE #250
City-St-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: JUAN CARLOS VIZCAINO

T

01/26/2012

Electronic Signature of Signing Officer or Director

Date