

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060033

Entity Name: TODO CELL, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

7410 W 18 AVE
HIALEAH, FL 33014

New Principal Place of Business:

9415 FONTAINEBLEAU BLVD
APT 214
MIAMI, FL 33172 US

Current Mailing Address:

7410 W 18 AVE
HIALEAH, FL 33014

New Mailing Address:

9415 FONTAINEBLEAU BLVD
APT 214
MIAMI, FL 33172 US

FEI Number: 20-0980797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEREZ, OSIRIS
7410 W 18 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

JEREZ, OSIRIS
9415 FONTAINEBLEAU BLVD
APT 214
MIAMI, FL 33172 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: OSIRIS JEREZ

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JEREZ, OSIRIS
Address: 7410 W 18 AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JEREZ, OSIRIS
Address: 9415 FONTAINEBLEAU BLVD APT 214
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSIRIS JEREZ

DP

05/11/2005

Electronic Signature of Signing Officer or Director

Date