

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172964

Entity Name: TOPO INTERNATIONAL, INC.

FILED
Jun 08, 2010
Secretary of State

Current Principal Place of Business:

6700 SW 132ND ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6700 SW 132ND ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2404639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
7050 SW 86TH AVE.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIGON, TODD
Address: 6700 SW 132ND ST.
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: JOEL, AVILES
Address: 6700 SW 132ND ST.
City-St-Zip: MIAMI, FL 33156

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: TODD MIGON

PD

06/08/2010

Electronic Signature of Signing Officer or Director

Date