

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158497

Entity Name: TODO SUBACUATICO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4633 LE JEUNE RD
CORAL GABLES, FL 33146

New Principal Place of Business:

5749 SW 40TH STREET
MIAMI, FL 33155

Current Mailing Address:

4633 LE JEUNE RD
CORAL GABLES, FL 33146

New Mailing Address:

5749 SW 40TH STREET
MIAMI, FL 33155

FEI Number: 33-1132240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GERARDO M
4633 LE JEUNE RD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MARTINEZ, GERARDO M
5749 SW 40TH STREET
MIAMI, FL 33155 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, GERARDO M
Address: 4633 LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: VARGAS, JAVIER B
Address: 4633 LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MATTHEWS, CHARLIE JR.
Address: 4633 LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, GERARDO M
Address: 5749 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: VARGAS, JAVIER B
Address: 5749 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: MATTHEWS, CHARLIE JR.
Address: 5749 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAVIER B. VARGAS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date