

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090910

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: TODO FRIO ICE CREAM N MORE, INC.

## Current Principal Place of Business:

2715 SW 37 AVE.  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2715 SW 37 AVE.  
MIAMI, FL 33133

## Current Mailing Address:

2715 SW 37 AVE.  
COCONUT GROVE, FL 33133

## New Mailing Address:

2715 SW 37 AVE.  
MIAMI, FL 33133

FEI Number: 26-1469543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLON, MARITZA  
15332 SW 53 ST  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

CASTELLON, MARITZA  
2715 SW 37 AVE.  
MIAMI, FL 33133 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASTELLON, MARITZA  
Address: 15332 SW 53 ST  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: COLON, MAUREEN  
Address: 15332 SW 53 ST  
City-St-Zip: MIAMI, FL 33185

Title: D ( ) Delete  
Name: CASTELLON, ELIDA  
Address: 15332 SW 53 ST  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTELLON, MARITZA  
Address: 2715 SW 37 AVE.  
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change ( ) Addition  
Name: COLON, MAUREEN  
Address: 2715 SW 37 AVE  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: CASTELLON, ELIDA  
Address: 2715  
City-St-Zip: MIAMI, FL 33133

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: MARITZA CASTELLON

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date