2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081353

Entity Name: TO GO ENTERPRISE CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 PINES BOULEVARD PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

504 SW 147TH AVE. 1037 SW 147TH TERRACE PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

FEI Number: 27-1087673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, JOSE
504 SW 147TH AVE.
PEMBROKE PINES, FL 33027 US
LEON, JOSE
10125 NW 116TH WAY
MEDLEY, FL 33178 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEON, JOSE

Address: 10125 NW 116TH WAY City-St-Zip: MEDLEY, FL 33178

Title: SD

 Name:
 CAMPOS, MARCOLIS

 Address:
 1037 SW 147TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: VD

Name: MOLCHANOV, JOSE MIGUEL T

Address: PHOTOS DIGITALES C.A., AVE. PRINCIPAL DE

City-St-Zip: NAGUANAGUA, CARABOBO,

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: MARCOLIS CAMPOS SD 04/30/2012