

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000081353

FILED
Jun 12, 2012
Secretary of State

Entity Name: TO GO ENTERPRISE CORPORATION

Current Principal Place of Business:

11401 PINES BOULEVARD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1037 SW 147TH TERRACE
PEMBROKE PINES, FL 33027

Current Mailing Address:

1037 SW 147TH TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-1087673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JOSE
10125 NW 116TH WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

CAMPOS, MARCOLIS
1037 SW 147TH TERRACE
PEMBROKE PINES, FL 33027 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: MARCOLIS CAMPOS

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPOS, MARCOLIS
Address: 1037 SW 147TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD
Name: CAMPOS, MARCOLIS
Address: 1037 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date