

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101641

Entity Name: TOGO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 US

Current Mailing Address:

901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 US

FEI Number: 80-0570020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 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: FERNANDO R RODRIGUEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIANERA, HECTOR A
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: BRAND, JEAN C
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: DE GUZMAN DE GIANERA, MARIA G
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: ESCUDERO DE BRAND, SONIA M
Address: 2103 CORAL WAY.
City-St-Zip: CORAL GABLES, FL 33134 US

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: HECTOR A GIANERA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date