

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102247

Entity Name: TODO PARA CUBA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3407-B NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

4073 HOLLY CT
WESTON, FL 33331

Current Mailing Address:

3407-B NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

PO BOX 266873
MIAMI, FL 33326

FEI Number: 27-4354855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN L. ABITANTE C.P.A., P.A.
2465 EXECUTIVE PARK DR #119
WESTON, FL 33331 US

Name and Address of New Registered Agent:

POLANCO, MARITZA
4073 HOLLY CT
WESTON, FL 33331 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: JAIRO A SANDOVAL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLANCO, MARITZA
Address: 4073 HOLLY CT
City-St-Zip: WESTON, FL 33331

Title: V
Name: ARDILA, ALVARO H
Address: 4073 HOLLY CT
City-St-Zip: WESTON, FL 33331 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: MARITZA POLANCO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date