

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051811

FILED
Apr 11, 2012
Secretary of State

Entity Name: TODO SUMINISTROS 615 CA , INC.

Current Principal Place of Business:

1331 BRICKELL BAY DR
406
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DR
406
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2461282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODULFO, CIRILO
1331 BRICKELL BAY DR
406
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS INC
7325 NW 36TH STREET
MIAMI, FL 33166 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: JOSE PEREZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODULFO, CIRILO
Address: 1331 BRICKELL BAY DR APT 406
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: RODULFO, JULIO
Address: 1331 BRICKELL BAY DR APT 406
City-St-Zip: MIAMI, FL 33131 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: CIRILO RODULFO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date