

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068753

FILED
Apr 07, 2012
Secretary of State

Entity Name: TOTS CORP.

Current Principal Place of Business:

RAQUEL KLUCHNIK
12950 S.W. 7TH CT., APT.212A
PEMBROKE PINES, FL 330271780 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 223592
HOLLYWOOD, FL 330223592 US

New Mailing Address:

FEI Number: 65-0675625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUCHNIK, RAQUEL
12950 S.W. 7TH CT., 212A
PEMBROKE PINES, FL 330277780 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PV
Name: ALTER, ESTHER
Address: 19355 TURNBERRY WAY, APT 20L
City-St-Zip: AVENTURA, FL 33180

Title: VST
Name: ALTER, ALEJANDRO
Address: 19355 TURNBERRY WAY, APT 20L
City-St-Zip: AVENTURA, FL 33180

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: ESTHER ALTER

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04/07/2012

Electronic Signature of Signing Officer or Director

_____ Date