

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079780

Entity Name: SELECTO, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

15160 SW 44TH ST.
MIRAMAR, FL 33027

New Principal Place of Business:

2711 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

Current Mailing Address:

PO BOX 278408
MIRAMAR, FL 33027

New Mailing Address:

2711 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

FEI Number: 65-0692537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARPAZ, AURA
15160 SW 44TH ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

YARPAZ, AURA
2711 EXECUTIVE PARK DR.
SUITE 4
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: AURA YARPAZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YARPAZ, AURA
Address: 15160 SW 44TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Delete
Name: BERGANZA, DAYSI
Address: 3640 SW 40TH AVE.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YARPAZ, AURA
Address: 2711 EXECUTIVE PARK DR. #4
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AURA YARPAZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date