

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043350

FILED
Jan 06, 2012
Secretary of State

Entity Name: TODDRICK, INC.

Current Principal Place of Business:

7100 BISCAYNE BLVD
202
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 381703
MIAMI, FL 33238 US

New Mailing Address:

FEI Number: 65-0837408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, TODD
7100 BISCAYNE BLVD
#202
MIAMI, FL 33238 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: D
Name: LEONI, TODD
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: D
Name: CAVA, RICHARD
Address: 1865 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33130

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: TODD LEONI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date