

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053712

FILED
Feb 09, 2010
Secretary of State

Entity Name: DE TOLEDO INTERNATIONAL CORPORATION

Current Principal Place of Business:

5440 NW 33RD AVE, STE 101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

19588 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

5440 NW 33RD AVE, STE 101
FT. LAUDERDALE, FL 33309

New Mailing Address:

19588 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498

FEI Number: 65-0931279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDANO, KAREN
5440 NW 33RD AVE, STE 101
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TOLEDANO, KAREN
19588 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 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: KAREN TOLDEANO

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: TOLEDANO, GEORGES S
Address: 19588 SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498

Title: PSTD
Name: TOLEDANO, KAREN
Address: 19588 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: KAREN TOLEDANO

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date