

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: DE TOLEDO INTERNATIONAL CORPORATION

Current Principal Place of Business:

19588 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19588 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498

New Mailing Address:

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
19588 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 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: 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

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date