

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004484

FILED
Mar 12, 2012
Secretary of State

Entity Name: TINO MANAGEMENT CORP.

Current Principal Place of Business:

370 LEXINGTON AVE 24TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

PO BOX 382
TOMKINS COVE, NY 10986

New Mailing Address:

FEI Number: 13-3892837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W DR MLK BLVD STE 100-B180
TAMPA, FL 33607 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: CPT
Name: KRAIZBERG, ELLI
Address: PO BOX 382
City-St-Zip: TOMKINS COVE, NY 10986

Title: VCS
Name: PETRASOVA, INGRID
Address: PO BOX 382
City-St-Zip: TOMKINS COVE, NY 10986

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: INGRID PETRASOVA

M

03/12/2012

Electronic Signature of Signing Officer or Director

Date