

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027305

FILED
Mar 24, 2009
Secretary of State

Entity Name: TISW, CORP.

Current Principal Place of Business:

7850 S.W. 68 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

7850 S.W. 68 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

7850 S.W. 68 TERRACE
MIAMI, FL 33143

New Mailing Address:

7850 S.W. 68 TERRACE
MIAMI, FL 33143 US

FEI Number: 01-0660769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INFANTE, ANTONIO
Address: 7850 S.W. 68 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: INFANTE, CRISTINA
Address: 7850 S.W. 68 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INFANTE, ANTONIO
Address: 7850 S.W. 68 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change () Addition
Name: INFANTE, CRISTINA
Address: 7850 S.W. 68 TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: ANTONIO INFANTE

D

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date