

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071552

FILED
Mar 16, 2011
Secretary of State

Entity Name: TIDE MAN CORPORATION

Current Principal Place of Business:

19111 COLLINS AVENUE
UNIT NO. 3304
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 41-2199019 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A ESQUIRE
201 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 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: DPS
Name: DIAZ BARREIRO, GERMAN
Address: 19111 COLLINS AVENUE, NO. 3304
City-St-Zip: AVENTURA, FL 33160

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: GERMAN DIAZ BARREIRO

DPS

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date