

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052703

FILED
Feb 08, 2008
Secretary of State

Entity Name: TIFOSI T'S, INC.

Current Principal Place of Business:

11828 SW. 100 ST.
MIAMI, FL 33186 US

New Principal Place of Business:

6707 N KENDALL DRIVE
103
MIAMI, FL 33156 US

Current Mailing Address:

11828 SW. 100 ST.
MIAMI, FL 33186 US

New Mailing Address:

6707 N KENDALL DRIVE
103
MIAMI, FL 33156 US

FEI Number: 41-2140465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPP, SALVADOR
3900 NW 79TH AVE.,
SUITE 443
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 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: SALVADOR DIPP

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVAS JR., ROBERTO
Address: 11828 SW 100 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: VPD () Delete
Name: IRIAS, EMILIO A
Address: 11828 SW 100 ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVAS JR., ROBERTO
Address: 6707 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 US

Title: VPDT (X) Change () Addition
Name: TOBON, ANDRES
Address: 6707 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 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: ROBERTO RIVAS

PD

02/08/2008

Electronic Signature of Signing Officer or Director

Date