

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029443

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: TM ONLY CORP.

**Current Principal Place of Business:**

335 S BISCAYNE BLVD, #3607  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

335 S BISCAYNE BLVD, #3607  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-4622198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTESINO, MIGUEL  
3301 NE 5TH AVE #201  
MIAMI, FL 33137 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: PTD  
Name: MONTESINO, MIGUEL  
Address: 1900 N. BAYSHORE DR., #3204  
City-St-Zip: MIAMI, FL 33132

Title: VPSD  
Name: FERRER, TANIA  
Address: 1900 N. BAYSHORE DR., #3204  
City-St-Zip: MIAMI, FL 33132

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: MIGUEL MONTESINO

PTD

03/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date