2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027305

Entity Name: TISW, CORP.

Current Principal Place of Business:

7850 S.W. 68 TERRACE MIAMI, FL 33143

Current Mailing Address:

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

FEI Number: 01-0660769

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|----------------------|-----------------|----------------------|
| Name | INFANTE, ANTONIO | Name | INFANTE, CRISTINA |
| Address | 7850 S.W. 68 TERRACE | Address | 7850 S.W. 68 TERRACE |
| City-State-Zip: | MIAMI FL 33143 | City-State-Zip: | MIAMI FL 33143 |

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: ANTONIO INFANTE

D

Date

FILED Apr 24, 2017 Secretary of State CC1888839047

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail