2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000027968

Entity Name: TMS PORTFOLIO US 2 INC.

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD SUITE 306

LAUDERHILL, FL 33319

Current Mailing Address:

7491 W. OAKLAND PARK BLVD SUITE 306 LAUDERHILL, FL 33319

FEI Number: 46-2443546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN 7491 W. OAKLAND PARK BLVD SUITE 306 LAUDERHILL, FL 33319 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 PD Title TD

Name LAPIERRE, REJEAN Name BRAULT, MICHEL

Address 7491 W. OAKLAND PARK BLVD, SUITE Address 7491 W. OAKLAND PARK BLVD, SUITE

City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: LAUDERHILL FL 33319

Title VPD Title SD

Name THIBAULT, BERNARD Name MESSIER, MARIO

Address 7491 W. OAKLAND PARK BLVD, SUITE Address 7491 W. OAKLAND PARK BLVD, SUITE

City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: LAUDERHILL FL 33319

Title VPD Title VPD

Name TRUDEAU, GUY Name GALARNEAU, MARTIN

Address 7491 W. OAKLAND PARK BLVD, SUITE Address 7491 W. OAKLAND PARK BLVD, SUITE

City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: LAUDERHILL FL 33319

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: BERNARD THIBAULT

VICE-PRESIDENT

02/03/2014

Date

FILED Feb 03, 2014

Secretary of State

CC8382230480