## 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000027968

Entity Name: TMS PORTFOLIO US 2 INC.

**Current Principal Place of Business:** 

5100 NW 33RD AVE STE 247 FORT LAUDERDALE. FL 33309

**Current Mailing Address:** 

5100 NW 33RD AVE STE 247 FORT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN 5100 NW 33RD AVE STE 247 FORT LAUDERDALE, FL 33309 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 5100 NW 33RD AVENUE Address 5100 NW 33RD AVENUE

SUITE 247 SUITE 247

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title VPD Title VPD

Name THIBAULT, BERNARD Name TRUDEAU, GUY

Address 5100 NW 33RD AVENUE Address 5100 NW 33RD AVENUE

SUITE 247 SUITE 247

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title VPD

Name GALARNEAU, MARTIN
Address 5100 NW 33RD AVENUE

SUITE 247

City-State-Zip: FORT LAUDERDALE FL 33309

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

Electronic Signature of Signing Officer/Director Detail

VICE-PRESIDENT

02/22/2017

FILED Feb 22, 2017

**Secretary of State** 

CC3375818551

Date

Date