2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720303

FILED Jun 16, 2010 Secretary of State

Entity Name: TINI VILLAS INC.

Current Principal Place of Business: New Principal Place of Business:

1510-1520 WEST AVE 1510-20 WEST AVE MIAMI BEACH, FL 33139 1510-20 WEST AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1520 WEST AVE APT. #5, C/O ERIC J.GRABOIS MIAMI BEACH, FL 33139

FEI Number: 65-0263142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRABOIS, ERIC J 1520 WEST AVENUE #5 MIAMI BEACH, FL 33139 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BASALLO, RONALD Address: 1520 WEST AVE., #8 City-St-Zip: MIAMI BEACH, FL 33139

Title: TD

 Name:
 GRABOIS, ERIC J

 Address:
 1520 WEST AVE., #5

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VPD

 Name:
 DANN, JONATHAN

 Address:
 1520 WEST AVE., #6

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SD

 Name:
 MAJOR, FLORA

 Address:
 1510 WEST AVE. #1

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC J. GRABOIS TD 06/16/2010