

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 13, 2011**  
**Secretary of State**

DOCUMENT# 720303

**Entity Name:** TINI VILLAS INC.**Current Principal Place of Business:**1510-20 WEST AVE  
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1520 WEST AVE  
APT. #5, C/O ERIC J. GRABOIS  
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 65-0263142**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GRABOIS, ERIC J  
1520 WEST AVENUE #5  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**GRABOIS, ERIC J  
C/O LE SOLEIL MANAGEMENT, LLC  
1150 NW 72 AVENUE #415  
MIAMI, FL 33126 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: ERIC GRABOIS

06/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: GRABOIS, ERIC J  
Address: P.O. BOX 352466  
City-St-Zip: MIAMI, FL 33135

Title: SD  
Name: MAJOR-RICHARDSON, FLORA  
Address: P.O. BOX 352466  
City-St-Zip: MIAMI, FL 33135

Title: VPD  
Name: DANN, JONATHAN W  
Address: P.O. BOX 352466  
City-St-Zip: MIAMI, FL 33135

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 GRABOIS

TD

06/13/2011

Electronic Signature of Signing Officer or Director

Date