

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720303

FILED
Mar 27, 2012
Secretary of State

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:

P.O. BOX 352466
MIAMI, FL 33135

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
C/O LE SOLEIL MANAGEMENT, LLC
1150 NW 72 AVENUE #415
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: 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

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03/27/2012

Electronic Signature of Signing Officer or Director

Date