

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001959

FILED
Apr 29, 2011
Secretary of State

Entity Name: TMF SERVICES MIAMI INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

FEI Number: 75-3212613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: GWENDOLYN ANDREWS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DAY, DENNIS P
Address: 1221 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

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: DENNIS DAY

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date