

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001959

Entity Name: TMF USA INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3212613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: 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 P DAY

DPST

04/09/2012

Electronic Signature of Signing Officer or Director

Date