

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002181

FILED
Apr 14, 2011
Secretary of State

Entity Name: TFO HOLDINGS, INC.

Current Principal Place of Business:

508 NE 190TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

508 NE 190TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 90-0341276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: ADOMAITIS, DENNIS
Address: 508 NE 190TH STREET
City-St-Zip: MIAMI, FL 33179

Title: TCFO
Name: SOLARANA, ROBERT
Address: 508 NE 190TH STREET
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: JOHNSON, JARRED
Address: 2100 MCKINNEY AVENUE, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: D
Name: FLETCHER, BARRON
Address: 2100 MCKINNEY AVE., #112
City-St-Zip: DALLAS, TX 75201

Title: D
Name: SHOR, ALAN P
Address: 2525 MCKINNON, SUTIE 700
City-St-Zip: DALLAS, TX 75201

Title: D
Name: DURKEE, TOM
Address: 1417 E CONCORD STREET
City-St-Zip: ORLANDO, FL 32803

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: ROBERT SOLARANA

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date