

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003479

Entity Name: TPS INTERNATIONAL INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

SW 53RD COURT
15771
MIRAMAR, FL 33027 US

New Principal Place of Business:

**FILING CANCELLED
RETURNED CHECK**

Current Mailing Address:

P.O. BOX 601564
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-4175718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPERSAD, HUBERT K
SW 53RD COURT
15771
MIRAMAR, FL 33027 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: PSTD
Name: RAMPERSAD, HUBERT K
Address: P.O. BOX 601564
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: RAMPERSAD

H

03/14/2011

Electronic Signature of Signing Officer or Director

Date