

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003010

FILED
Sep 21, 2011
Secretary of State

Entity Name: TOPSTUFF HOLDINGS LIMITED COMPANY

Current Principal Place of Business:

RG HODGE PLAZA
WICKHAM'S CAY 1
ROAD TOWN, TORTOLA, BVI,

New Principal Place of Business:

RG HODGE PLAZA
WICKHAM'S CAY 1
ROAD TOWN, TORTOLA,, BV BV

Current Mailing Address:

POST OFFICE BOX 3483
ROAD TOWN, TORTOLA, BVI,

New Mailing Address:

PO BOX 195277
SAN JUAN,, PR 009195277 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MENDEZ, MIGUEL
5550 SW 40 AVENUE
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

MENDEZ, MIGUEL
THE CHARTER CLUB COND. 600 NE 36TH ST.
APT. 1110
MIAMI, FL 33137 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: MIGUEL MENDEZ C/O ATTN: NELSON RIVERA

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DRIVER, WILLIAM M
Address: FRECHMAN'S CAY WEST END
City-St-Zip: TORTOLA BVI,

Title: VD
Name: BURGESS, JAMES A
Address: NANNY CAY MARINA
City-St-Zip: ROAD TOWN, TORTOLA,

Title: SD
Name: DRIVER, CHRISTOPHER W
Address: FRENCHMAN'S CAY WEST END
City-St-Zip: TORTOLA BVI,

Title: LEG
Name: RIVERA, CABRERA NELSON
Address: DARLINGTON BLDG, 1007 MUÑOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00925 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: NELSON RIVERA-CABRERA

LEG

09/21/2011

Electronic Signature of Signing Officer or Director

Date