

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28724

FILED
Apr 24, 2009
Secretary of State

Entity Name: TIE-ONE-ON OF MIAMI, INC.

Current Principal Place of Business:

P. O. BOX 611322
MIAMI, FL 332611922

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 611322
MIAMI, FL 332611922

New Mailing Address:

FEI Number: 65-0152237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, PATRICIA
11111 BISCAYNE BLVD #1051
MIAMI, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBBINS, PATRICIA
Address: 11111 BISCAYNE BLVD 1051
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA ROBBINS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date