

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92785

FILED
Jan 05, 2012
Secretary of State

Entity Name: TOM'S MOVING & STORAGE, INC.

Current Principal Place of Business:

13135 N.W. 7 STREET
MIAMI, FL 33182 US

New Principal Place of Business:

299 ALHAMBRA CIRCLE SUITE 420
CORAL GABLES, FL 33134 US

Current Mailing Address:

13135 N.W. 7 STREET
MIAMI, FL 33182 US

New Mailing Address:

299 ALHAMBRA CIRCLE SUITE 420
CORAL GABLES, FL 33134 US

FEI Number: 65-0079164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ASELA M
13135 N.W. 7 STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

PRIETO, ASELA M
299 ALHAMBRA CIRCLE SUITE 420
CORAL GABLES, FL 33134 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: ASELA M PRIETO

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: PRIETO, ASELA M.
Address: 299 ALHAMBRA CIRCLE SUITE 420
City-St-Zip: CORAL GABLES, FL 33134

Title: V/S
Name: PRIETO, ASELA M.
Address: 299 ALHAMBRA CIRCLE SUITE 420
City-St-Zip: CORAL GABLES, FL 33134

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: ASELA M PRIETO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date