

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020208

Entity Name: TSAY INTERNATIONAL, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

INTERNATION INN
2301 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

5301 NORTHWEST 105 COURT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-1086834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAY, BELSA
5301 NW 105 CT
MIAMI, FL 33178 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: PVP
Name: TSAY, BELSA
Address: 5301 NW 105 CT
City-St-Zip: MIAMI, FL 33178

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: BELSA TSAY

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date