2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087404

Entity Name: TDMI II INCORPORATED

FILED Jun 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7620 NW 25 ST, UNIT 4 6856 NW 77 CT MIAMI, FL 33122 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7620 NW 25 ST, UNIT 4 6856 NW 77 CT MIAMI, FL 33122 MIAMI, FL 33166

FEI Number: 65-1139840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITHMAN, ROBERT P 2250 SW 3RD AVE, 5TH FL MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SAIEH, JOHANNE S
 Name:
 SAIEH, JOHANNE S

 Address:
 7620 NW 25 ST, UNIT 4
 Address:
 6856 NW 77 CT

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33166

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: JOHANNE SAIEH PD 06/20/2009