2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102935

Entity Name: TIFF & DAV, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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777 NW 72 AVE 2AA62 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

777 N W 72ND AVE PO BOX 941926 STE 2 AA 62 MIAMI, FL 33194 MIAMI, FL 33126

FEI Number: 65-1154442 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:

MIAMI CORPORATE SYSTEMS, INC 283 CATALONIA AVENUE, 2ND FLOOR CORAL GABLES, FL 33134

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SULTAN, JORDANA SULTAN, JORDANA Name: Name: 777 NW 72 AVE PO BOX941926 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 333126 City-St-Zip: MIAMI, FL 33194

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

Name: SULTAN, CARLOS Name: SULTAN, CARLOS 777 NW 72 AVE 2AA62 2017 Address: 925 SW 152 CT Address: MIAMI, FL 33126 MIAMI, FL 33194 City-St-Zip: Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JORDANA SULTAN PD 04/24/2007