2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P02000046465

Entity Name: TRADEMARK HOLDINGS CORPORATION

Current Principal Place of Business:

2500 NW 107TH AVE STE 402
MIAMI, FL 33172

New Principal Place of Business:

3250 NW 107TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

2500 NW 107TH AVE STE 402
MIAMI, FL 33172

New Mailing Address:

3250 NW 107TH AVENUE
MIAMI, FL 33172

FEI Number: 03-0466562 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DENMAN, J RONALD
2500 NW 107TH AVE STE 402
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DENMAN, J RONALD
3250 NW 107TH AVENUE
MIAMI, FL 33172 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: /JRD/ 04/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SURIEL, VIDAL
Address: 3250 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: DENMAN, J RONALD
Address: 3250 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: /JRD/ MGR 04/20/2011
Electronic Signature of Signing Officer or Director Date