

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046465

FILED
Feb 09, 2012
Secretary of State

Entity Name: TRADEMARK HOLDINGS CORPORATION

Current Principal Place of Business:

3250 NW 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3250 NW 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

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
3250 NW 107TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

EMMANUEL, SURIEL
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: EMMANUEL SURIEL

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SURIEL, VIDAL
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: VIDAL SURIEL

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date