

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011580

Entity Name: TEMIS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE - SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE - SUITE 500
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

FEI Number: 77-0612162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTIBELLI, ANN-MARIE ESQ.
8551 W SUNRISE BLVD
#102
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

J MICHAEL BARRENECHE PA
1200 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: J MICHAEL BARRENECHE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INSENGA, CLAUDIO
Address: 1121 CRANDON BLVD, E1202
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: INSENGA, ANNAMARIA P
Address: 1121 CRANDON BLVD, E1202
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO INSENGA

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date