

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011580

Entity Name: TEMIS, INC.

FILED
Feb 21, 2012
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 510
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 510
MIAMI, FL 33131

FEI Number: 77-0612162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

J MICHAEL BARRENECHE PA
1200 BRICKELL AVENUE
SUITE 510
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

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: INSENGA, CLAUDIO
Address: 1200 BRICKELL AVENUE, SUITE 510
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: INSENGA, ANNAMARIA P
Address: 1200 BRICKELL AVENUE, SUITE 510
City-St-Zip: MIAMI, FL 33149

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: CLAUDIO INSENGA

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date