

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071937

FILED
Jan 09, 2008
Secretary of State

Entity Name: TSH HOLDINGS, INC.

Current Principal Place of Business:

3088 S.W. 20TH STREET
MIAMI, FL 33145

New Principal Place of Business:

1063 NW 31ST AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

3088 S.W. 20TH STREET
MIAMI, FL 33145

New Mailing Address:

1063 NW 31ST AVE
POMPANO BEACH, FL 33069

FEI Number: 20-0154581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN C P
3088 S.W. 20TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN C P
1063 NW 31ST AVE
POMPANO BEACH, FL 33069 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: JUAN C RODRIGUEZ

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JUAN C P
Address: 3088 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: RODRIGUEZ, SUZANNE M VP
Address: 3088 SW 20TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JUAN C P
Address: 1063 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: RODRIGUEZ, SUZANNE M VP
Address: 1063 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: JUAN C RODRIGUEZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date