2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2007 08:00 Al **DOCUMENT # P04000018652** Secretary of State 1. Entity Name TSI DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2025 NW 102ND AVE. 2025 NW 102ND AVE. SUITE 101 SUITE 101 MIAMI, FL 33172 MIAMI, FL 33172 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0665620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADRO, JOSE F CPA DO NOT WRITE 8325 NW 53RD ST STE 102 MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agont and the if applicable. (NOTE, Registered Agent signature required when reinstaking) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD NAME DE MIGUEL, JUAN STREET ADDRESS 7261 S.W. 146TH ST CIRCLE CITY-ST-ZIP MIAMI, FL 33158 TITLE U00000637697 02/26/07-80072-004 150.00 KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 on Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP