2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037654

Entity Name: TOWN IN AMERICA INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 SW 57TH AVENUE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

105 SW 57TH AVENUE MIAMI, FL 33144

FEI Number: 20-0807698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MARTA 45 NORTHWEST BLVD. MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: PONS, FRANCISCO
Address: 105 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: FRANCISCO PONS OWNE 03/22/2011