

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060073

Entity Name: TI AMO SEMPRE, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

56 ROYAL PALM POINTE
VERO BCH, FL 32960

New Principal Place of Business:

3001 OCEAN DR.
107
VERO BCH, FL 32963

Current Mailing Address:

56 ROYAL PALM POINTE
VERO BCH, FL 32960

New Mailing Address:

3001 OCEAN DR.
107
VERO BCH, FL 32963

FEI Number: 04-3789475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERUCCHINI, LISA
56 ROYAL PALM POINTE
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

PERUCCHINI, LISA
3001 OCEAN DR.
107
VERO BCH, FL 32963 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERUCCHINI, LISA
Address: 56 ROYAL PALM POINTE
City-St-Zip: VERO BCH, FL 32960

Title: VSTD () Delete
Name: PERUCCHINI, VINCENZO
Address: 56 ROYAL PALM POINTE
City-St-Zip: VERO BCH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERUCCHINI, LISA
Address: 3001 OCEAN DR. SUITE 107
City-St-Zip: VERO BCH, FL 32963

Title: VSTD (X) Change () Addition
Name: PERUCCHINI, VINCENZO
Address: 3001 OCEAN DR. SUITE 107
City-St-Zip: VERO BCH, FL 32963

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: LISA PERUCCHINI

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date