

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070915

Entity Name: TMP 2905 HOLDINGS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9851 NW 58TH STREET
SUITE 119
DORAL, FL 33178

New Principal Place of Business:

9851 NW 58TH STREET
SUITE 104
DORAL, FL 33178

Current Mailing Address:

9851 NW 58TH
SUITE 119
DORAL, FL 33178

New Mailing Address:

9851 NW 58TH
SUITE 104
DORAL, FL 33178

FEI Number: 03-0558662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, GLADYS
9851 NW 58 ST
UNIT 119
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BENITEZ, GLADYS
9851 NW 58 ST
UNIT 104
DORAL, FL 33178 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: GLADYS BENITEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENITEZ, GLADYS
Address: 9851 NW 58 ST UNIT 119
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VELASQUEZ, JORGE
Address: 9851 NW 58 ST UNIT 119
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENITEZ, GLADYS
Address: 9851 NW 58 ST UNIT 104
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: VELASQUEZ, JORGE
Address: 9851 NW 58 ST UNIT 104
City-St-Zip: MIAMI, FL 33178

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: GLADYS BENITEZ

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date