

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102668

Entity Name: TILI GROUP, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

7311 NW 12TH STREET
SUITE 14
MIAMI, FL 33126

New Principal Place of Business:

3200 NW 112 AVE
MIAMI, FL 33172

Current Mailing Address:

7311 NW 12TH STREET
SUITE 14
MIAMI, FL 33126

New Mailing Address:

3200 NW 112 AVE
MIAMI, FL 33172

FEI Number: 14-1911555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, DI TOMASO
7311 NW 12TH STREET
SUITE 14
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GABRIEL, DI TOMASO
3200 NW 112 AVE
MIAMI, FL 33172 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: GABRIEL DI TOMASO

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GABRIEL, DI TOMASO
Address: 7311 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: ROBERTO, ORTIZ
Address: 7311 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GABRIEL, DI TOMASO
Address: 3200 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: ROBERTO, ORTIZ
Address: 3200 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL DI TOMASO

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02/16/2005

Electronic Signature of Signing Officer or Director

Date