

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170050

Entity Name: TINER USA, INC.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

240 CRANDON BLVD.
SUITE 247
KEY BISCAYNE, FL 33149

Current Mailing Address:

777 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

240 CRANDON BLVD.
SUITE 247
KEY BISCAYNE, FL 33149

FEI Number: 76-0793485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLERIA, CARLOS MR.
777 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TELLERIA, CARLOS MR.
240 CRANDON BLVD.
SUITE 247
KEY BISCAYNE, FL 33149 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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: MARQUES VARELA, ANTONIO
Address: C/O 240 CRANDON BLVD., SUITE 247
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANTONIO MARQUES VARELA

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02/03/2010

Electronic Signature of Signing Officer or Director

Date