

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013222

FILED
Jan 08, 2009
Secretary of State

Entity Name: TIGHT LINES GROUP, INC., I

Current Principal Place of Business:

5151 COLLINS AVE #623
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5151 COLLINS AVE #623
MIAMI, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, LUIS
5161 COLLINS AVE #1402
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLO, LUIS
Address: 1561 COLLINS AVE #1402
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: HERA, LINO DE LA
Address: 4781 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: FIGUERAS, LOUIS
Address: 5151 COLLINS AVE. #623
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: MIGUEL, MARTIN
Address: 11011W. FLAGLER ST. #704
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BELLO LUIS

RA

01/08/2009

Electronic Signature of Signing Officer or Director

Date