

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036961

Entity Name: TP WORLDWIDE, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 20-4483617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDTTUN, STEVEN A
601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANEI, MICHEL C
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: MICHEL CANEI

05/13/2009

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: CEO () Delete
Name: CANEI, MICHEL C
Address: 601 BRICKELL KEY DR, SUITE 702
City-St-Zip: MIAMI, FL 33131

Title: DIR () Delete
Name: CANEI, MICHEL C
Address: 601 BRICKELL KEY DR, SUITE 702
City-St-Zip: MIAMI, FL 33131

Title: PRES (X) Delete
Name: MIDTTUN, STEVEN
Address: 601 BRICKELL KEY DR, SUITE 702
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CANEI, MICHEL C
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Change () Addition
Name: CANEI, MICHEL C
Address: 801 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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: MICHEL CANEI

CEO

05/13/2009

Electronic Signature of Signing Officer or Director

Date