

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036961

Entity Name: TP WORLDWIDE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

2913 BIRD AVENUE
MIAMI, FL 33133

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

2913 BIRD AVENUE
MIAMI, FL 33133

FEI Number: 20-4483617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CANEI, MICHEL C
2913 BIRD AVENUE
MIAMI, FL 33133 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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CANEI, MICHEL C
Address: 2913 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DIR
Name: CANEI, MICHEL C
Address: 2913 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

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: MICHEL CANEI

CEO

04/28/2010

Electronic Signature of Signing Officer or Director

Date