

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083289

Entity Name: TFP INTERNATIONAL, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3195 PONCE DE LEON BLVD.
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8929104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A. ROMERO, JR., P.A.
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: MCDONALD, J. STEPHEN
Address: ONE VALLEYWOOD DRIVE
City-St-Zip: MARKHAM, ON L5R5L9 CA

Title: D
Name: RALPHS, VERN
Address: 11259 ABBEY ROAD
City-St-Zip: PICKERING, ON L1X1W3 CA

Title: PRES
Name: MCDONALD, J. STEPHEN
Address: ONE VALLEYWOOD DRIVE
City-St-Zip: MARKHAM, ON L5R5L9 CA

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: J STEPHEN MCDONALD

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date