

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083289

Entity Name: TFP INTERNATIONAL, INC.

FILED  
Mar 23, 2011  
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:

8525 NW 53RD TERRACE  
SUITE C 101  
MIAMI, FL 33166 US

## Current Mailing Address:

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

## New Mailing Address:

8525 NW 53RD TERRACE  
SUITE C 101  
MIAMI, FL 33166 US

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:

MCDONALD, STEPHEN J  
8525 NW 53RD TERRACE  
SUITE C 101  
MIAMI, FL 33166 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: J. STEPHEN MCDONALD

03/23/2011

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

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date