

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090420

FILED
Mar 12, 2007
Secretary of State

Entity Name: TRADEMARK INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Principal Place of Business:

8660 SW 55 STREET
COOPER CITY, FL 33328

Current Mailing Address:

1313 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Mailing Address:

8660 SW 55 STREET
COOPER CITY, FL 33328

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

Name and Address of Current Registered Agent:

LANDA-POSADA & MARNETT P.A.
1313 PONCE DE LEON BLVD.
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LANDA-POSADA P.A.
1313 PONCE DE LEON BLVD.
301
CORAL GABLES, FL 33134 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: MARIA I. LANDA-POSADA

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORELLANA, CESAR A
Address: 1313 PONCE DE LEON BLVD. SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ROMERO, RICARDO
Address: 1313 PONCE DE LEON BLVD. SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORELLANA, CESAR A
Address: 8660 SW 55 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: ROMERO, RICARDO
Address: 8660 SW 55 STREET
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR ORELLANA

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date