

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090420

FILED
Apr 11, 2008
Secretary of State

Entity Name: TRADEMARK INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

8660 SW 55 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

10640 GRIFFIN RD
SUITE 105
COOPER CITY, FL 33328

Current Mailing Address:

8660 SW 55 STREET
COOPER CITY, FL 33328

New Mailing Address:

10640 GRIFFIN RD
SUITE 105
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 P.A.
8660 SW 55 STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

ORELLANA, CESAR A
10640 GRIFFIN RD
SUITE 105
COOPER CITY, FL 33328 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: CESAR A. ORELLANA

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: ORELLANA, CESAR A
Address: 8660 SW 55 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: ST () Delete
Name: ORELLANA, CESAR A
Address: 8660 SW 55 STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: ORELLANA, CESAR A
Address: 10640 GRIFFIN RD SUITE 105
City-St-Zip: COOPER CITY, FL 33328

Title: ST (X) Change () Addition
Name: ORELLANA, CESAR A
Address: 10640 GRIFFIN RD SUITE 105
City-St-Zip: COOPER CITY, FL 33328

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: CESAR A. ORELLANA

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date