

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107437

Entity Name: TIRMA, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

185 S.E. 14TH TERRACE
UNIT 1908
MIAMI, FL 33131

New Principal Place of Business:

515 COCONUT CIR
WESTON, FL 33326

Current Mailing Address:

185 S.E. 14TH TERRACE
UNIT 1908
MIAMI, FL 33131

New Mailing Address:

515 COCONUT CIR
WESTON, FL 33326

FEI Number: 20-5504335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, MARTHA
185 S.E. 14TH TERRACE
UNIT 1908
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GIL, MARTHA
515 COCONUT CIR
WESTON, FL 33326 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: GIL, MARTHA

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, JESUS R
Address: 185 S.E. 14TH TERRACE, UNIT 1908
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: GIL, MARTHA
Address: 185 S.E. 14TH TERRACE, UNIT 1908
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADRON, JESUS R
Address: 515 COCONUT CIR
City-St-Zip: WESTON, FL 33326

Title: VSD (X) Change () Addition
Name: GIL, MARTHA
Address: 515 COCONUT CIR
City-St-Zip: WESTON, FL 33326

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: GIL, MARTHA

VSD

03/16/2007

Electronic Signature of Signing Officer or Director

Date