

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131924

Entity Name: TMS AMERICAS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3876 SW 112 AVENUE SUITE 328
MIAMI, FL 33165

New Principal Place of Business:

1623 NW 84TH AVENUE
DORAL, FL 33126

Current Mailing Address:

3876 SW 112 AVENUE SUITE 328
MIAMI, FL 33165

New Mailing Address:

1623 NW 84TH AVENUE
DORAL, FL 33126

FEI Number: 20-5738637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, CLAY
3876 SW 112 AVENUE SUITE 328
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PARKER, CLAY
1623 NW 84TH AVENUE
DORAL, FL 33126 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: CLAY PARKER

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMETS, ALAIN
Address: 3876 SW 112 AVENUE SUITE 328
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: BROSE, WALTER
Address: 3876 SW 112 AVENUE SUITE 328
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMETS, ALAIN
Address: 1623 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33126

Title: D (X) Change () Addition
Name: BROSE, WALTER
Address: 1623 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33126

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: WALTER BROSE

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date