

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045871

Entity Name: TINJO HOLDINGS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1152 N UNIVERSITY DR, STE 301
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1152 N UNIVERSITY DR, STE 301
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 37-1566152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC
4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CRICHTON, ROHAN G
1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 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: ROHAN G. CRICHTON

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN DER WALT, JOHANNES H
Address: 1152 N UNIVERSITY DR STE 301
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: VAN DER WALT, TINA L
Address: 1152 N UNIVERSITY DR STE 301
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHANNES H. VAN DER WALT

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date