

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045871

Entity Name: TINJO HOLDINGS, INC.

FILED
Apr 05, 2011
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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: VAN DER WALT JOHANNES, H

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date