2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049958

Entity Name: TDS INTERNATIONAL, CORP.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1861 NW 97 AVE 9220 NW 12 ST

DORAL, FL 33172 US DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

1861 NW 97 AVE 9220 NW 12 ST

DORAL, FL 33172 US DORAL, FL 33172 US

FEI Number: 26-2643621 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:

DE SANTINO, JOSEPH

1861 NW 97 AVE

DORAL, FL 33172 US

DE SANTINO, JOSEPH

9220 NW 12 ST

DORAL, FL 33172 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: 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DE SANTINO, JOSEPH

 Address:
 9220 NW 12 ST

 City-St-Zip:
 DORAL, FL 33172 US

Title: VP

Name: COIMBRA THOME, MARCOS ANDRE

Address: 9220 NW 12 ST City-St-Zip: DORAL, FL 33172 US

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: JOSEPH DE SANTINO P 03/23/2012