

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076364

Entity Name: TIDYMEN USA, INC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

9900 SW 168TH STREET
4
MIAMI, FL 33157 US

New Principal Place of Business:

2923 NE 1ST DR
HOMESTEAD, FL 33033 US

Current Mailing Address:

9900 SW 168TH STREET
4
MIAMI, FL 33157 US

New Mailing Address:

2923 NE 1ST DR
HOMESTEAD, FL 33033 US

FEI Number: 26-3001202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, BRIAN SR
9900 SW 168TH STREET
4
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PROCTOR, BRIAN SR
2923 NE 1ST DR
HOMESTEAD, FL 33033 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUMPH, WENDELL T
Address: 2932 NE 2ND DRIVE
City-St-Zip: MIAMI, FL 33033 US

Title: P () Delete
Name: PROCTOR, BRIAN
Address: 2932 NE 3RD DRIVE
City-St-Zip: MIAMI, FL 33033 US

Title: VP () Delete
Name: PACHECO, CHRISTEN R
Address: 7680 SW 82ND STREET H119
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: LEWIS, GREGORY S
Address: 11851 SW 185 TER
City-St-Zip: MIAMI, FL 33177

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: GREGORY LEWIS

T

02/10/2009

Electronic Signature of Signing Officer or Director

Date