

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015686

Entity Name: T.S. 2808-09, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE STE 900
MIAMI, FL 33131 05

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 61-1592421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORUSSO REALTY, INC.
999 BRICKELL AVE STE 900
MIAMI, FL 33131 05

Name and Address of New Registered Agent:

LORUSSO REALTY, INC.
999 BRICKELL AVE STE 900
MIAMI, FL 33131 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: STEFANO LORUSSO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUCO, VICENZO M
Address: VIA DI PANICO 72
City-St-Zip: ROMA, IT EUROPA

Title: VP
Name: LORUSSO, STEFANO
Address: 1111 BRICKELL AVE STE 1100
City-St-Zip: MIAMI, FL 33131

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: VINCENZO MARIA ZUCO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date