

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015686

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

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE STE 900
MIAMI, FL 33131 05

New Principal Place of Business:

999 BRICKELL AVE STE 900
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

520 EIGHTH AVENUE
18TH FLOOR
NEW YORK, NY 10018

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 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: T. BAEZ, VP

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LORUSSO, STEFANO
Address: 999 BRICKELL AVENUE, SUITE 900
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date