

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024232

Entity Name: TIO JACK CORPORATION

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3755 SW 139TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

3755 SW 139TH AVENUE
--
MIAMI, FL 33175

Current Mailing Address:

3755 SW 139TH AVENUE
MIAMI, FL 33175

New Mailing Address:

3755 SW 139TH AVENUE
--
MIAMI, FL 33175

FEI Number: 26-4569026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIO, JOAQUIN J
3755 SW 139TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PALACIO, JOAQUIN J
3755 SW 139TH AVENUE
--
MIAMI, FL 33175 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: JOAQUIN PALACIO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PALACIO, JOAQUIN J
Address: 3755 SW 139TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: JOAQUIN PALACIO

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date