

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027358

FILED
Apr 08, 2010
Secretary of State

Entity Name: TLI II INC.

Current Principal Place of Business:

5641 NW 100 CT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5641 NW 100 CT
DORAL, FL 33178 US

New Mailing Address:

5641 N.W. 100 CT
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ISIDRO
5641 NW 100 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BERTOCCHI, MARIO
5641 NW 100 CT
DORAL, FL 33178 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: MARIO BERTOCCHI

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BERTOCCHI, MARIO
Address: 5641 NW 100 CT
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: RAMIREZ, ROSA
Address: 5641 NW 100 CT
City-St-Zip: DORAL, FL 33178 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: MARIO BERTOCCHI

D

04/08/2010

Electronic Signature of Signing Officer or Director

Date