

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029443

Entity Name: TM ONLY CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1900 N. BAYSHORE DR., #3204
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 N. BAYSHORE DR., #3204
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-4622198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINO, MIGUEL
3301 NE 5TH AVE #201
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MONTESINO, MIGUEL
Address: 1900 N. BAYSHORE DR., #3204
City-St-Zip: MIAMI, FL 33132

Title: VPSD
Name: FERRER, TANIA
Address: 1900 N. BAYSHORE DR., #3204
City-St-Zip: MIAMI, FL 33132

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: MIGUEL MONTESINO

PTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date