

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055268

Entity Name: TM19 HOLDINGS CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9640 SW 152 AVE
NO 27
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9640 SW 152 AVE
NO 27
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-0443995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVA, MABELYN
9640 SW 152 AVE
NO 27
MIAMI, FL 33196 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: P
Name: ALVA, MABELYN
Address: 9640 SW 152 AVE NO 27
City-St-Zip: MIAMI, FL 33196

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: MABELYN ALVA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date