

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092539

Entity Name: TUI, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

255 EVERNIA ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVE.
209
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3752273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN H. SCHULTE, P.A.
200 S BISCAYNE BLVD SUITE 910
MIAMI, FL 33131 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: D
Name: PRANICH, NORANIT TUI
Address: 4100 NE 2ND AVE, STE#209
City-St-Zip: MIAMI, FL 33137

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: NORANIT TUI PRANICH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date