

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016128

Entity Name: TIPA Y CANA CORP.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVENUE
#1614
MIAMI BEACH, FL 33140

Current Mailing Address:

5161 COLLINS AVENUE
#1614
MIAMI BEACH, FL 33140

New Principal Place of Business:

1749 NORTHEAST MIAMI CT.
#401
MIAMI, FL 33132

New Mailing Address:

1749 NORTHEAST MIAMI CT.
#401
MIAMI, FL 33132

FEI Number: 27-1964271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HELGA
5161 COLLINS AVENUE
#1614
MIAMI BEACH, FL 33140 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: PD
Name: DIAZ, HELGA
Address: 5161 COLLINS AVENUE, #1614
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: DIAZ, PAUL
Address: 5161 COLLINS AVENUE, #1614
City-St-Zip: MIAMI BEACH, FL 33140

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: PAUL DIAZ

SD

06/13/2011

Electronic Signature of Signing Officer or Director

Date