

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071920

FILED
Apr 17, 2012
Secretary of State

Entity Name: TSA REWINDS FLORIDA INC.

Current Principal Place of Business:

13050 NW 47 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

120 VILLARBOIT CRESCENT
CONCORD, ON L4K4K2 CA

New Mailing Address:

FEI Number: 68-0681496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GELLER, DAVID A
1221 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: DAVID A. GELLER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CEAN, MIKE
Address: 120 VILLARBOIT CRESCENT
City-St-Zip: CONCORD, ON L4K4K2 CA

Title: SECR
Name: CEAN, NICOLETA
Address: 120 VILLARBOIT CRESCENT
City-St-Zip: CONCORD, ON L4K4K2 CA

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: DAVID A. GELLER

AUTH

04/17/2012

Electronic Signature of Signing Officer or Director

Date