

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081377

FILED
Apr 05, 2011
Secretary of State

Entity Name: TIED INC.

Current Principal Place of Business:

256 WASHINGTON AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

256 WASHINGTON AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-3629397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130 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: PARRA GONZALEZ, NESTOR A
Address: 256 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: RAMIREZ RODRIGUEZ, EDUARDO RAFAEL
Address: 256 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: NESTOR PARRA

MR

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date