

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2012
Secretary of State

Entity Name: TIAN INVESTMENTS CORP

Current Principal Place of Business:

8400 CYPRESS LN
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8400 CYPRESS LN
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-5401023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS A SR
8400 CYPRESS LN
BOCA RATON, FL 33433 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: SOTILLO SARMIENTO, DIANA
Address: 8400 CYPRESS LN
City-St-Zip: BOCA RATON, FL 33433

Title: V-P
Name: EMBID SOTILLO, EDUARDO
Address: 8400 CYPRESS LN
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: EMBID SOTILLO, JORGE
Address: 8400 CYPRESS LN
City-St-Zip: BOCA RATON, FL 33433

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: LUIS A GARCIA BOLDI

SR

01/22/2012

Electronic Signature of Signing Officer or Director

Date