2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032151

Entity Name: TIFF AND ARI CORP

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

15200 NE 6TH AVE 1072 NE 40 ROAD

MIAMI, 33162 HOMESTEAD, FL 33033 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, JANETH -15200 NE 6TH AVE MIAMI, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAMIREZ, JANETH -Address: 15200 NE 6TH AVE City-St-Zip: MIAMI,, FL 33162 US

Title: VP

Name: RAMIREZ, VICTOR R Address: 15200 NE 6TH AVE City-St-Zip: MIAMI, FL 33162 US

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: VICTOR R RAMIREZ VP 02/28/2012