

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072203

Entity Name: TIFFANEY WILSON INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

455 NE 25TH ST
#909
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

455 NE 25TH ST
#909
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-2975911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TIFFANEY
455 NE 25TH ST
#909
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WILSON, TIFFANEY A
455 NE 25TH ST
#909
MIAMI, FL 33137 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: TIFFANEY A WILSON

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, TIFFANEY
Address: 455 NE 25TH ST #909
City-St-Zip: MIAMI, FL 33137 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: TIFFANEY A. WILSON

Electronic Signature of Signing Officer or Director

PRES

02/24/2012

Date