

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081662

FILED
May 01, 2012
Secretary of State

Entity Name: TREE HOLDINGS GROUP, INC.

Current Principal Place of Business:

902 SW 143 TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

902 SW 143 TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 45-3548783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, WILLIAM J
12600 SW 120 STREET
SUITE 106
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DOMINGUEZ, ANGEL
902 SW 143 TERRACE
PEMBROKE PINES, FL 33027 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: ANGEL DOMINGUEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DOMINGUEZ, ANGEL
Address: 902 SW 143 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D/VP
Name: ESPINOZA, ALIDA
Address: 4707 SW 183 AVE.
City-St-Zip: MIRAMAR, FL 33029

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: ANGEL DOMINGUEZ

D/PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date