

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034050

FILED
Apr 13, 2011
Secretary of State

Entity Name: TNT HOLDINGS OF BOCA INC.

Current Principal Place of Business:

109 SW ATLANTIC AVE
LANTANA, FL 33462

New Principal Place of Business:

109 SW ATLANTIC DRIVE
LANTANA, FL 33462

Current Mailing Address:

109 SW ATLANTIC AVE
LANTANA, FL 33462

New Mailing Address:

109 SW ATLANTIC DRIVE
LANTANA, FL 33462

FEI Number: 65-0498364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KAMAL D
109 SW ATLANTIC AVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PATEL, KAMAL D
109 SW ATLANTIC DRIVE
LANTANA, FL 33462 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: PATEL, KAMAL D
Address: 109 SW ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: DS
Name: PATEL, YAGNABALA
Address: 109 SW ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: KAMAL D.PATEL

Electronic Signature of Signing Officer or Director

P

04/13/2011

Date