2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071713

Entity Name: TNK CORPORATION

FILED Apr 14, 2011 Secretary of State

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

6135 NW 167 STREET SUITE E-8 MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

6135 NW 167 STREET SUITE E-8 MIAMI, FL 33015 US

FEI Number: 65-0782379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALEGRIA, JULIO C 6135 NW 167 STREET SUITE E-8 MIAMI, FL 33015 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: VSD

Name: ALEGRIA, ANDREA

Address: 7908 TRAVELERS STREET DRIVE

City-St-Zip: BOCA RATON, FL 33433

Title: PTD

Name: BROWN, VIOLETA

Address: 7908 TRAVELERS STREET DRIVE

City-St-Zip: BOCA RATON, FL 33433

Title: D

 Name:
 METRAL, BRENDA L

 Address:
 3020 SW 111 AVE

 City-St-Zip:
 MIAMI, FL 33165

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: ANDREA ALEGRIA VSD 04/14/2011