2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006157

Entity Name: TINA B, INC.

FILED Mar 09, 2008 Secretary of State

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

1870 SOUTH BAYSHORE DRIVE 355 GRECO AVE MIAMI, FL 33133 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

1870 SOUTH BAYSHORE DRIVE 355 GRECO AVE MIAMI, FL 33133 MIAMI, FL 33146

FEI Number: 65-0888681 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:

BORESOW, TINA M
1870 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

DOUGHERTY, TINA M
1701 SUNSET HARBOR DR.
MIAMI BEACH, FL 33139 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: TINA DOUGHERTY 03/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PRES() DeleteTitle:PRES(X) Change () AdditionName:BORESOW, TINA MName:DOUGHERTY, TINA MAddress:1870 SOUTH BAYSHORE DRIVEAddress:1701 SUNSET HARBOR DR.

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA DOUGHERTY PRES 03/09/2008