

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90281

Entity Name: TILI SPECIALTIES, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1801 ROSEWOOD WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1801 ROSEWOOD WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0300569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, LILIANA
1801 ROSEWOOD WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROSENBERG, JORGE
1801 ROSEWOOD WAY
PALM BEACH GARDENS, FL 33418 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: JORGE ROSENBERG

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENBERG, JORGE
Address: 1801 ROSEWOOD WAY
City-St-Zip: PALM BEACH GDNS, FL 33418

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: JORGE ROSENBERG

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date