

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V67251

Entity Name: TNA PALMS, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7100 BISCAYNE BLVD  
206  
MIAMI, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 381703  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 65-0363291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEONI, TODD  
7100 BISCAYNE BLVD  
SUITE 206  
MIAMI, FL 33138 US

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

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: PRES  
Name: LEONI, TODD  
Address: 7100 BISCAYNE BLVD #202  
City-St-Zip: MIAMI, FL 33138

Title: ST  
Name: TODD, LEONI  
Address: 7100 BISCAYNE BLVD #202  
City-St-Zip: MIAMI, FL 33138

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: TODD@LEONICOMPANIES.COM

PRES

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date