

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V67724

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: T.M. OF AMERICA INC.

Current Principal Place of Business:

2828 CORAL WAY
450
MIAMI, FL 33145

New Principal Place of Business:

1541 BRICKELL AVENUE
C2206
MIAMI, FL 33129 US

Current Mailing Address:

2828 CORAL WAY
450
MIAMI, FL 33145

New Mailing Address:

1541 BRICKELL AVENUE
C2206
MIAMI, FL 33129 US

FEI Number: 65-0363609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO-PERRINO, LUISA
1541 BRICKELL AVE. APT. #C2206
MIAMI, FL 33129 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: PERRINO, PEDRO
Address: 40 SW 13TH ST., STE #1
City-St-Zip: MIAMI, FL 33130

Title: PT () Delete
Name: ALONSO-PERRINO LUISA,
Address: 40 SW 13TH ST., STE #1
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: PERRINO, PEDRO
Address: 1541 BRICKELL AVENUE-C2206
City-St-Zip: MIAMI, FL 33129 US

Title: PT (X) Change () Addition
Name: ALONSO-PERRINO LUISA,
Address: 1541 BRICKELL AVENUE-C2206
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO PERRINO

V

04/09/2002

Electronic Signature of Signing Officer or Director

_____ Date