

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67724

Entity Name: T.M. OF AMERICA INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE
C2206
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1541 BRICKELL AVENUE
C2206
MIAMI, FL 33129 US

New Mailing Address:

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:

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

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: 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 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: LUISA PERRINO

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date