

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102882

Entity Name: TI FLORIDA HOLDINGS CORP.

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FILED
Apr 30, 2013
Secretary of State
CC1231351207

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 99-0383990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAL, FABIAN AESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GRIMBERG, GUILLERMO
Address 1395 BRICKELL AVENUE, 14TH FLOOR
City-State-Zip: MIAMI FL 33131

Title D
Name DE GRIMBERG, JUANA
Address 1395 BRICKELL AVENUE, 14TH FLOOR
City-State-Zip: MIAMI FL 33131

Title PST
Name STORMEND LIMITED
Address 1395 BRICKELL AVENUE, 14TH FLOOR
City-State-Zip: MIAMI FL 33131

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: GUILLERMO GRIMBERG

DIRECTOR

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date