

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027847

Entity Name: TPS BUSINESS, CORP

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

380 SW 181 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

380 SW 181 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-0711058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JHON A
16237 OPAL CRRREK DR
WESTON, FL 33331 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: PD
Name: PENAGOS, TERESA S
Address: 380 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD
Name: GARCIA, MARIA E
Address: 5172 SW 173 AV
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: GARCIA, MARIA E
Address: 5172 SW 173 AVE
City-St-Zip: MIRAMAR, FL 33029

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: TERESA S PENAGOS

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date