2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096321

Entity Name: TLC S.A CORPORATION

FILED Apr 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15233 SW 147 CT MIAMI, FL 33187 **Current Mailing Address: New Mailing Address:** 15233 SW 147 CT MIAMI, FL 33187 FEI Number: 27-4076680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARANGO, LINA M 15233 SW 147 CT MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ARANGO, LINA M

 Address:
 15233 SW 147 CT

 City-St-Zip:
 MIAMI, FL 33187

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: LINA MARIA ARANGO MRS 04/12/2012