

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: TC INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

4706 SW 160 AVENUE #115
MIRAMAR, FL 33027

New Principal Place of Business:

4508 SW 160 AVENUE. UNIT # 737
MIRAMAR, FL 33027

Current Mailing Address:

4706 SW 160 AVENUE #115
MIRAMAR, FL 33027

New Mailing Address:

4508 SW 160 AVENUE. UNIT # 737
MIRAMAR, FL 33027

FEI Number: 26-4360282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, MARKA C
4706 SW 160 AVENUE #115
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PACHECO, MARIA C
4508 SW 160 AVENUE. UNIT # 737
MIRAMAR, FL 33027 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: MARIA C. PACHECO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACHECO, MARIA C
Address: 4508 SW 160 AVENUE. UNIT # 737
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: VILLARREAL, JORGE E
Address: 4508 SW 160 AVENUE. UNITE # 737
City-St-Zip: MIRAMAR, FL 33027

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: MARIA C. PACHECO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date