

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385107

Entity Name: TL37, INC.

Current Principal Place of Business:

915 NE 125 ST
200
NORTH MIAMI, FL 33161

Current Mailing Address:

915 NE 125 ST
200
NORTH MIAMI, FL 33161 US

FEI Number: 59-1354432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD. #205
MIAMI, FL 33138 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 PD
Name KRETZSCHMAR, TED L
Address 915 NE 125 ST. #200
City-State-Zip: NORTH MIAMI FL 33161

Title STD
Name YAO, LIANNE
Address 915 NE 125 STREET #200
City-State-Zip: NORTH MIAMI FL 33161

Title VP
Name KRETZSCHMAR, LOREN T
Address 915 NE 125 STREET, #200
City-State-Zip: NORTH MIAMI FL 33161

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: LIANNE YAO

SEC/TREAS

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date