

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003576

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: TYC SOLUCIONES S.R.L. CORP

## Current Principal Place of Business:

CALLAO AV, 1175, 10TH "A"  
CAPITAL FEDERAL, ARGENTINA, XX

## New Principal Place of Business:

CALLAO AV, 1175, 10TH  
CAPITAL FEDERAL, ARGENTINA, AR 1023 AR

## Current Mailing Address:

6641 NW 43RD TERRACE  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 98-0671072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKMAN, ALEJANDRO  
6641 NW 43RD TERRACE  
BOCA RATON, FL 33496 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: C  
Name: TACCO, VALERIA L  
Address: CALLAO AV, 1175, 10TH  
City-St-Zip: CAPITAL FEDERAL, ARGENT. 10233, XX

Title: D  
Name: MARINO, MARTIN MIGUEL  
Address: NECOCHEA 1106, RAMOS MEJIA, PARTIDO DE LE M  
City-St-Zip: ATANZA, BUENOS AIRES, ARGENT, XX

Title: D  
Name: GARIUP, GUIDO EUGENIO  
Address: RAUCH 567, RAMOS MEJIA, PARTIDO DE LA MATA  
City-St-Zip: NZA, BUENOS AIRES, ARGENTINA, XX

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: VALERIA LUCIANA TACCO

CEO

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date