

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75911

Entity Name: T.L.A. INVESTMENTS, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

C/O RED BIRD CITGO
5701 BIRD RD.
MIAMI, FL 331555301 US

New Principal Place of Business:

Current Mailing Address:

C/O BLAKESBERG & CO CPAS
951 SW 4TH AVE
BOCA RATON, FL 334325803 US

New Mailing Address:

FEI Number: 59-2819151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, WILLIAM
951 SW 4TH AVE
BOCA RATON, FL 33432 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: DP
Name: FINKELSTEIN, ENRIQUE
Address: 5701 BIRD RD.
City-St-Zip: MIAMI, FL 331555301

Title: SVP
Name: FINKELSTEIN, ESTHER
Address: 5701 BIRD RD.
City-St-Zip: MIAMI, FL 331555301

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: ENRIQUE FINKELSTEIN

PRES

06/01/2011

Electronic Signature of Signing Officer or Director

Date