

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000525

FILED
Jul 26, 2006
Secretary of State

Entity Name: T.S.L. CORP.

Current Principal Place of Business:

2505 N.E. INDIAN RIVER DR
#306
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2505 N.E. INDIAN RIVER DR
#306
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUAREZ, MARIO
2505 N.E. INDIAN RIVER DR
#306
JENSEN BEACH, FL 34957 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: P () Delete
Name: SUAREZ, MARIO
Address: 2505 N.E. INDIAN RIVER DR. #306
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: SUAREZ, FELIPE
Address: 2505 N.E. INDIAN RIVER DR. #306
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Delete
Name: SUAREZ, AARON
Address: 2505 N.E. INDIAN RIVER DR. #306
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMA, ARTURO R
Address: 2505 N.E. INDIAN RIVER DR. #306
City-St-Zip: JENSEN BEACH, FL 34957

Title: V (X) Change () Addition
Name: SUAREZ, MARIO
Address: 2505 N.E. INDIAN RIVER DR. #306
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO PALMA

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date