

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2012
Secretary of State

Entity Name: T.M.C. INTERAMERICAN, CORP.

Current Principal Place of Business:

5926 N.W. 110TH COURT
MIAMI, FL 33178

New Principal Place of Business:

8400 N.W. 58TH STREET
MIAMI, FL 33166

Current Mailing Address:

8400 N.W 58 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1110012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: PS
Name: COCCHIOLA, PINA G
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VT
Name: COCCHIOLA, MICHELE
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: COCCHIOLA, TONY R
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: COCCHIOLA, MICHELANGELO
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: COCCHIOLA, CLAUDIO
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

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: TONY R COCCHIOLA

MGR

01/19/2012

Electronic Signature of Signing Officer or Director

Date