

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072159

Entity Name: TCR HOLDINGS, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

14712 BALGOWAN ROAD
MIAMI LAKES, FL 33016

New Principal Place of Business:

649 SW 9TH STREET
APT 208
MIAMI, FL 33130

Current Mailing Address:

14712 BALGOWAN ROAD
MIAMI LAKES, FL 33016

New Mailing Address:

649 SW 9TH STREET, APT 208
MIAMI, FL 33130

FEI Number: 74-3050769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANARRO, GULLERMO
649 SW 9TH STREET, UNIT 208
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NAVARRO, GULLERMO J
649 SW 9TH STREET, UNIT 208
MIAMI, FL 33130 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: GUILLERMO NAVARRO

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, ORLANDO
Address: 19620 W. ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: NAVARRO, GULLERMO
Address: 14712 BALGOWAN RD.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: NAVARRO, GULLERMO
Address: 649 SW 9TH STREET, APT 208
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO NAVARRO

D

01/06/2008

Electronic Signature of Signing Officer or Director

Date