

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072159

Entity Name: TCR HOLDINGS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

649 SW 9TH STREET
APT 208
MIAMI, FL 33130

New Principal Place of Business:

17670 NW 78 AVE
SUITE 201
MIAMI, FL 33015

Current Mailing Address:

649 SW 9TH STREET
APT 208
MIAMI, FL 33130

New Mailing Address:

17670 NW 78 AVE
SUITE 201
MIAMI, FL 33015

FEI Number: 74-3050769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, GUILLERMO J
649 SW 9TH STREET, UNIT 208
MIAMI, FL 33130 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: P
Name: MACHADO, ORLANDO
Address: 17670 NW 78 AVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

Title: V
Name: NAVARRO, GUILLERMO
Address: 649 SW 9TH STREET, APT 208
City-St-Zip: MIAMI, FL 33130

Title: V
Name: BARRERO, ANA M
Address: 14712 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

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: GUILLERMO NAVARRO

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date