

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106732

Entity Name: TBC WORLDWIDE CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11091 NW 27TH STREET
214
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11091 NW 27TH STREET
214
DORAL, FL 33172

New Mailing Address:

FEI Number: 38-3661566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCORRO, HIDALGO R
11130 NW 71ST STREET
MIAMI, FL 33178 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: PRES
Name: SOCORRO, HIDALGO R
Address: 11130 NW 71ST STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MARTINEZ, ENOC
Address: 6834 NW 113TH PLACE
City-St-Zip: MIAMI, FL 33178

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: HIDALGO SOCORRO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date