

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001619

FILED
May 25, 2008
Secretary of State

Entity Name: TLC TUTORING & EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

3321 NW 17TH AVE
SUITE 110
MIAMI, FL 33130

New Principal Place of Business:

426 SW 8TH ST
SUITE 7
MIAMI, FL 33130

Current Mailing Address:

3321 NW 17TH AVE
SUITE 110
MIAMI, FL 33142

New Mailing Address:

426 SW 8TH ST
SUITE 7
MIAMI, FL 33130

FEI Number: 20-0568713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, JUANA A
610 SW 21 ROAD
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, JUANA A
Address: 610 SW 21 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: URANGA, PEDRO J
Address: 610 SW 21 ROAD
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: SYLVESTER, PEREZ
Address: 610 SW 21 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUANA A. VARGAS

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05/25/2008

Electronic Signature of Signing Officer or Director

Date