2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131412

Entity Name: T.L.A. GROUP INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4420 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4420 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3624921 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NIETO, JUAN P
17836 SW 10TH LN
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	RICO, HERNANDO
Address:	8646 LAKE ASHMERE DR #108
City-St-Zip:	SAN DIEGO, CA 92119

Title:	VP ( ) Delete
Name:	RICO, JAIRO
Address:	1153 NW 100 AVENUE
City-St-Zip:	PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICO HERNANDO P 04/29/2009

Electronic Signature of Signing Officer or Director Date