

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088088

Entity Name: TLC4 CORP

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

124TH STREET
SUITE 105
MIAMI, FL 33156

New Principal Place of Business:

15305 SW 144 PLACE
MIAMI, FL 33177

Current Mailing Address:

124TH STREET STE 105
MIAMI, FL 33156

New Mailing Address:

15305 SW 144 PLACE
MIAMI, FL 33177

FEI Number: 26-0658773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPONICK, EVELYN
8353 SW 124 STREET STE 105
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHAPONICK, EVELYN
1470 NW 107 AVE
SUITE
MIAMI, FL 33126 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:

05/05/2009

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: DPST () Delete
Name: MARRERA, MARIA
Address: 124TH STREET STE 105
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARRERA, MARIA
Address: 15305 SW 144 PLACE
City-St-Zip: MIAMI, FL 33177

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: MARIA MARRERO

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date