

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114241

FILED
Apr 02, 2009
Secretary of State

Entity Name: TBA HOLDING, CORP.

Current Principal Place of Business:

1100 SOUTH FEDERAL HIGHWAY, STE 1185
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1100 SOUTH FEDERAL HWY
STE 1185
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1100 SOUTH FEDERAL HIGHWAY, STE 1185
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1100 SOUTH FEDERAL HWY
STE 1185
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-2258719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONER LEO, MARIA CRISTINA
2121 PONCE DE LEON BLVD.
330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONER LEO, MARIA CRISTINA
Address: 2121 PONCE DE LEON BLVD., SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: RODRIGUES, FERNANDO A
Address: 2121 PONCE DE LEON BLVD., SUITE 330
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ZEREDO, PAULO CESAR
Address: 2121 PONCE DE LEON BLVD., SUITE 330
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA CRISTINA BONER LEO

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date