

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121172

Entity Name: TLC MULTICARGO, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1201 BAYVIEW CIRCLE
WESTON, FL 33326

New Principal Place of Business:

2250 NW 96 AVE
208
DORAL, FL 33172

Current Mailing Address:

1201 BAYVIEW CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1807672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORE, JUAN L
1201 BAYVIEW CIRCLE
WESTON, FL 33326 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: D
Name: ORE, JUAN L
Address: 1201 BAYVIEW CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D
Name: ORE, RYAN P
Address: 1201 BAYVIEW CIRCLE
City-St-Zip: WESTON, FL 33326

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: JUAN LUIS ORE

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date