

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037033

FILED
May 03, 2011
Secretary of State

Entity Name: TLC GLOBAL BUSINESS, INC.

Current Principal Place of Business:

324 NE 7TH ST
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

324 NE 7TH ST
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 26-2424138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTILLA, MAXY
324 NE 7TH ST
CAPE CORAL, FL 33909 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: DP
Name: MONTILLA, MAXY
Address: 324 NE 7TH ST
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: VELASQUEZ, ROSANMA
Address: AVE. 27 DE FEBRERO N 233 EDIF. COROMIMAS
City-St-Zip: SANTO DOMINGO, DR

Title: GM
Name: SOTO, MARITZA
Address: AVE. 27 DE FEBRERO N 233 EDIF. COROMIMAS
City-St-Zip: SANTO DOMINGO, DR

Title: T
Name: RECIO, GUSTAVO
Address: AVE. 27 DE FEBRERO N 233 EDIF. COROMIMAS
City-St-Zip: SANTO DOMINGO, DR

Title: S
Name: DIPRE', ROSANMA
Address: AVE. 27 DE FEBRERO N 233 EDIF. COROMIMAS
City-St-Zip: SANTO DOMINGO, DR

Title: V
Name: REYES, MIGUEL
Address: AVE. 27 DE FEBRERO N 233 EDIF. COROMIMAS
City-St-Zip: SANTO DOMINGO, DR

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: MAXY MONTILLA

DP

05/03/2011

Electronic Signature of Signing Officer or Director

Date