

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089172

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRANSLATION SERVICES AND CONSULTING CORP.

Current Principal Place of Business:

1900 N. BAY SHORE DR.
3708
MIAMI, FL 33132

New Principal Place of Business:

1559 MICHIGAN AVE.
104
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 N. BAY SHORE DR.
3708
MIAMI, FL 33132

New Mailing Address:

1559 MICHIGAN AVE.
104
MIAMI BEACH, FL 33139

FEI Number: 26-3487889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTUCHIAN, ISKUH
1900 N. BAY SHORE DR.
3708
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

UTUCHIAN, ISKUH
1559 MICHIGAN AVE.
104
MIAMI BEACH, FL 33139 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: UTUCHIAN, BARBARA
Address: 1559 MICHIGAN AVE. #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: VIERA, BEATRIZ
Address: 1559 MICHIGAN AVE. #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: GIORDANO, CLAUDIO
Address: 1559 MICHIGAN AVE. #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: UTUCHIAN, ISKUH
Address: 1559 MICHIGAN AVE. #104
City-St-Zip: MIAMI BEACH, FL 33139

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: ISKUH UTUCHIAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date