

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092830

FILED
Mar 28, 2011
Secretary of State

Entity Name: TLS FINANCIAL SERVICES INC.

Current Principal Place of Business:

4471 NW 36 ST.
STE 200
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

18495 S. DIXIE HWY UNIT 321
MIAMI, FL 33157

Current Mailing Address:

4471 NW 36 ST.
STE 200
MIAMI SPRINGS, FL 33166

New Mailing Address:

PO BOX 772401
MIAMI, FL 33177

FEI Number: 26-3517304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ANGEL JR.
4471 NW 36 ST.
STE 200
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MENDEZ, ANGEL JR.
18495 S. DIXIE HWY UNIT 321
MIAMI, FL 33157 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: ANGEL MENDEZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, ANGEL JR.
Address: PO BOX 772401
City-St-Zip: MIAMI, FL 33177

Title: P
Name: MENDEZ, ANGEL
Address: PO BOX 772401
City-St-Zip: MIAMI, FL 33177

Title: P
Name: MENDEZ, ANGEL
Address: PO BOX 772401
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Title: P
Name: MENDEZ, ANGEL
Address: PO BOX 772401
City-St-Zip: MIAMI, FL 33177

Title: P
Name: MENDEZ, ANGEL
Address: PO BOX 772401
City-St-Zip: MIAMI, FL 33177

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: ANGEL MENDEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date