

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110004

Entity Name: T C HOLDING GROUP INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2095 WEST 76 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 US

New Mailing Address:

2095 WEST 76 STREET
HIALEAH, FL 33016 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: EDUARDO DIEPPA III

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVAR, RODOLFO
Address: 2095 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33016 FL

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: RODOLFO TOVAR

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date