

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034658

Entity Name: TBK CONSULTING INC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

10241 SW 122 ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10241 SW 122 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-4698806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GECKA GROUP INC
9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173 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: P
Name: BOFILL KOMARMY, ARGENTINA
Address: 10241 SW 122 ST
City-St-Zip: MIAMI, FL 33176 US

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: ARGENTINA BOFILL KOMARMY

PRE

02/01/2011

Electronic Signature of Signing Officer or Director

Date