

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081005

Entity Name: TCA SERVICES CORP

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD
812
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE BLVD
1109
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD
812
MIAMI, FL 33132

New Mailing Address:

100 N. BISCAYNE BLVD
1109
MIAMI, FL 33132

FEI Number: 27-1038964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER CONSULTING AND BUSINESS SERVICES
9950 SW 8TH ST
206
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PREMIER CONSULTING AND BUSINESS SERVICES
8300 W FLAGLER ST
STE 254E
MIAMI, FL 33144 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: GUILLERMO CASTILLA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOCRATES, ROMAY
Address: 100 N. BISCAYNE BLVD SUITE 1109
City-St-Zip: MIAMI, FL 33132

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: SOCRATES ROMAY

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date