

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100827

Entity Name: TEEKA TAN SUNCARE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
SUITE 355
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
SUITE 355
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1581948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALB, DANIEL P
6538 COLLINS AVENUE
SUITE 355
MIAMI BEACH, FL 33141 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: KALB, DANIEL P
Address: 6538 COLLINS AVE, SUITE 355
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC
Name: KALB, ALICE
Address: 6538 COLLINS AVE, SUITE 355
City-St-Zip: MIAMI BEACH, FL 33141

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: DANIEL KALB

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date