

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046989

Entity Name: TSB PLUS DEAL CORP

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1315 NW 98 CT
UNIT 2
MIAMI, FL 33172

New Principal Place of Business:

1315 NW 98 CT
UNIT 3
MIAMI, FL 33172

Current Mailing Address:

1315 NW 98 CT
UNIT 2
MIAMI, FL 33172

New Mailing Address:

1315 NW 98 CT
UNIT 3
MIAMI, FL 33172

FEI Number: 42-1771802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY. SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TEIXEIRA, MARCOS A
1315 NW 98 CT
UNIT 3
MIAMI, FL 33172 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: MARCOS A TEIXEIRA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TEIXEIRA, MARCOS A
Address: 1315 NW 98TH CT UNIT 3
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DOS SANTOS, OSNI A JR
Address: 1315 NW 98TH CT UNIT 3
City-St-Zip: MIAMI, FL 33172

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: MARCOS TEIXEIRA

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date