

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049303

Entity Name: TSE GROUP CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1812 N DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1812 N DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-2867718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVEL, MIGUEL A SR
1812 N DIXIE HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 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: MONIQUE TRONCONE CPA PA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLAVEL, MIGUEL A
Address: 1812 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: RODRIGUEZ DE CORDERO, ROSABEL
Address: 1812 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: CORDERO RODRIGUEZ, ALEJANDRA
Address: 1812 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 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: MIGUEL A. CLAVEL

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date