2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067554

Entity Name: T&C PREMIUM CORP.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15281 SW 91TH ST MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15281 SW 91TH ST MIAMI, FL 33196

FEI Number: 27-3666151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNAL, NELSON JR 2324 NE 174TH ST NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, BERNAL Address: 2324 NE 174TH ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP

 Name:
 CARLOS, JULIO PONTE

 Address:
 15281 SW 91TH ST

 City-St-Zip:
 MIAMI, FL 33196

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: NELSON BERNAL P 04/28/2012