

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000067865

Entity Name: TLHB, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1280 S. POWERLINE RD
STE #8
POMPANO BEACH, FL 33069

New Principal Place of Business:

1280 S. POWERLINE RD
STE #15
POMPANO BEACH, FL 33069

Current Mailing Address:

1280 S. POWERLINE RD
STE #8
POMPANO BEACH, FL 33069

New Mailing Address:

1280 S. POWERLINE RD
STE #15
POMPANO BEACH, FL 33069

FEI Number: 27-3274592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAMI, DAICHI
671 SW 15TH ST
DEERFIELD BEACH, FL 33441 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: AMAMI, DAICHI
Address: 671 SW. 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P
Name: DOAN, THAO P
Address: 6713 NW 80TH MANOR
City-St-Zip: PARKLAND, FL 33067

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: DAICHI AMAMI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date