

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076835

Entity Name: TLC NORTH AMERICA INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

10745 EMBER STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

7030 NW 103 AVE
TAMARAC, FL 33321 US

Current Mailing Address:

10745 EMBER STREET
BOCA RATON, FL 33428 US

New Mailing Address:

7030 NW 103 AVE
TAMARAC, FL 33321 US

FEI Number: 99-0361306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MARLENE
10745 EMBER STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CORREA, MARLENE
7030 NW 103 AVE
TAMARAC, FL 33321 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: MARLENE CORREA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, MARLENE
Address: 7030 NW 103 AVE
City-St-Zip: TAMARAC, FL 33321 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: MARLENE CORREA

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date