2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060219

Entity Name: TCM VISION GLOBALE INC.

FILED Apr 19, 2012 Secretary of State

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

2331 N STATE ROAD 7, SUITE 221 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

2331 N STATE ROAD 7, SUITE 221 271 NE 211TH STREET LAUDERHILL, FL 33313 MIAMI, FL 33179

FEI Number: 45-2665778 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:

ALEXANDRE, DIXON 2331 N STATE ROAD 7, SUITE 221 LAUDERHILL, FL 33313 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: DPS

 Name:
 CLOUTIER, CAROLE

 Address:
 271 NE 211TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33179

Title: D/VP

 Name:
 MOISES, TERESA

 Address:
 17375 COLLINS AVE #1906

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: D/T

Name: CLOUTIER, MIREILLE
Address: 358 RUE VALOIS
City-St-Zip: LAVAL, QC, H7M 1S2

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: CAROLE CLOUTIER DPS 04/19/2012