

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071947

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** TCO CORP.

**Current Principal Place of Business:**

101 NE THIRD AVE STE 1500  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

2647 NW 25 AVE SUITE 502  
MIAMI, FL 33142

**Current Mailing Address:**

101 NE THIRD AVE STE 1500  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

2647 NW 25 AVE SUITE 502  
MIAMI, FL 33142

**FEI Number:** 99-0368320

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SUNBIZ REGISTERED AGENT, INC.  
2761 VISTA PKWY UNIT E4  
WEST PALM BEACH, FL 33411 US

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

SUPERBIZ REGISTERED AGENT, INC.  
2761 VISTA PKWY UNIT E4  
WEST PALM BEACH, FL 33411 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:** PAUL SMITH

01/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** TIBOCHA CARDENAS, JOHN J  
**Address:** 2647 NW 25 AVE SUITE 502  
**City-St-Zip:** MIAMI, FL 33142

**Title:** DV  
**Name:** CONTRERAS OYUELA, JORGE I  
**Address:** 2647 NW 25 AVE SUITE 502  
**City-St-Zip:** MIAMI, FL 33142

**Title:** DS  
**Name:** OSPINA GALLO, STELLA  
**Address:** 2647 NW 25 AVE SUITE 502  
**City-St-Zip:** MIAMI, FL 33142

**Title:** DT  
**Name:** CRUZ ZAMUDIO, ALBA J  
**Address:** 2647 NW 25 AVE SUITE 502  
**City-St-Zip:** MIAMI, FL 33142

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:** JOHN J. TIBOCHA CARDENAS

DP

01/19/2012

Electronic Signature of Signing Officer or Director

Date