

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074143

Entity Name: TCM US, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE #732
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE #732
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-3082573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A ADAMS, ESQ
2100 PONCE DE LEON BLVD STE 1000
CORAL GABELS, FL 33134 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: D
Name: VALENCIA, JUAN F
Address: 161 NE 24TH STREET APT 12
City-St-Zip: MIAMI, FL 33137

Title: D
Name: VALENCIA, JAIME A
Address: 841 MARINA DR.
City-St-Zip: WESTON, FL 33327

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: JUAN FELIPE VALENCIA

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date