

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088021

FILED
Feb 29, 2012
Secretary of State

Entity Name: TSL LOUNGE INC.

Current Principal Place of Business:

167 NW 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

16275 COLLINS AVE
#1703
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 45-3610263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DORFMAN, MARK
16275 COLLINS AVE
#1703
SUNNY ISLES, FL 33160 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: DORFMAN, MARK
Address: 16275 COLINS AVE APT 1703
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: NIZNIK, FRED
Address: 130 NORTH RIVER DRIVE WEST
City-St-Zip: JUPITER, FL 33458

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: MARK DORFMAN

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date