

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014778

Entity Name: TCB SYSTEMS, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

11861 SW 144 CT.  
BAY 3  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

11861 SW 144 CT.  
BAY 3  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 65-0472355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORUE, ROBERT  
3780 SW 148 PL  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

EDDY, MAESTRI  
11861 SW 144 CT  
BAY # 5  
MIAMI, FL 33186 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: EDDY MAESTRI

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ORUE, ROBERT  
Address: 3780 SW 148 PL  
City-St-Zip: MIAMI, FL 33185

Title: SD ( ) Delete  
Name: ORUE, ZOILA  
Address: 3780 SW 148 PL  
City-St-Zip: MIAMI, FL 33185

Title: TD ( ) Delete  
Name: ORUE, ZOILA  
Address: 3780 SW 148 PL  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ORUE

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date