

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014778

FILED
Jan 27, 2009
Secretary of State

Entity Name: TCB SYSTEMS, INC.

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