

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014778

FILED
Jan 24, 2012
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 (X)

Name and Address of Current Registered Agent:

EDDY, MAESTRI
11861 SW 144 CT
BAY # 5
MIAMI, FL 33186 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: PD
Name: ORUE, ROBERT
Address: 11861 SW 144 CT #3
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: ORUE, ZOILA
Address: 11861 SW 144 CT #3
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: ORUE, ZOILA
Address: 11861 SW 144 CT #3
City-St-Zip: MIAMI, FL 33186

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: ROBERT ORUE

PRES

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date