

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025107

FILED
Feb 19, 2011
Secretary of State

Entity Name: TCAPITAL CORPORATION

Current Principal Place of Business:

655 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

655 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0902996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, MAURICIO G
655 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 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: TERAN, MAURICIO G
Address: 655 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MAURICIO TERAN

MR

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date