2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S98563 03-29-2007 90027 025 ***150.00 1. Entity Name T.L.C. HEALTH SERVICES, INC. Principal Place of Business Mailing Address 12889 SW 42ND ST 12889 SW 42ND ST MIAMI, FL 33175 MIAMI, FL 33175 US Principal Place of Business 8.345 S. W. a 3. Mailing Address 8345 S. D. 244 Sheet Suite, Apt. #, etc. Suite, Apt. #, etc. 03252007 Chg-P CR2E034 (12/06) Giy & State Gty & State 4. FEI Number Applied For 65-0362362 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARBEITE, SONIA 12889 SW 42ND ST MIAMI, FL 33175 8. The above named entity submits this gement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change BARBEITE, SONIA NAME NAME 12889 SW 42ND ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33175 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$7-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information/supplied with this filting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with applying like emprowered. 3-310 **SIGNATURE:** JIGNING OFFICER OR DIRECTOR

FILED

Mar 29, 2007 8:00 am