

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98563

FILED
Apr 30, 2010
Secretary of State

Entity Name: T.L.C. HEALTH SERVICES, INC.

Current Principal Place of Business:

8345 SW 24 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

8500 WEST FLAGLER ST
SUITE A 106
MIAMI, FL 33144 US

Current Mailing Address:

8345 SW 24 STREET
MIAMI, FL 33155 US

New Mailing Address:

8500 WEST FLAGLER ST
SUITE A 106
MIAMI, FL 33144 US

FEI Number: 65-0362362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEITE, SONIA
8345 SW 24TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BARBEITE, SONIA
8500 WEST FLAGLER ST
SUITE A 106
MIAMI, FL 33144 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: SONIA BARBEITE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBEITE, SONIA
Address: 8500 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: GARCIA, JOCIQUIN J
Address: 8500 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: SONIA BARBEITE

PR

04/30/2010

Electronic Signature of Signing Officer or Director

Date