

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98563

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0362362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROS, ISABEL
8500 WEST FLAGLER ST
SUITE A 106
MIAMI, FL 33144 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: PBST
Name: ROS, ISABEL
Address: 8500 W. FLAGLER ST STE A 106
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: ISABEL ROS

PBST

04/28/2011

Electronic Signature of Signing Officer or Director

Date