2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2012
Secretary of State

DOCUMENT# S98563

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 ( )**

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 02/28/2012
Electronic Signature of Signing Officer or Director Date