

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052272

FILED
Jul 01, 2011
Secretary of State

Entity Name: TGBG, CORP.

Current Principal Place of Business:

130 SW 4TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 831633
MIAMI,, FL 33283

New Mailing Address:

FEI Number: 01-0577200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNICER, RAFAEL R
6650 SW 90TH COURT
MIAMI, FL 33173 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: PT
Name: CARNICER, RAFAEL R
Address: 6650 SW 90TH COURT
City-St-Zip: MIAMI, FL 33173

Title: VS
Name: CARNICER, MILAGROS
Address: 6650 SW 90TH COURT
City-St-Zip: MIAMI, FL 33173

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: RAFAEL R. CARNICER

PRES

07/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date