

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051428

FILED
Apr 27, 2011
Secretary of State

Entity Name: TOP CONSULTING GROUP, INC.

Current Principal Place of Business:

9630 EMPRESS CROSSING DR.
SPRING, TX 773796691 US

New Principal Place of Business:

Current Mailing Address:

9630 EMPRESS CROSSING DR.
SPRING, TX 773796691 US

New Mailing Address:

FEI Number: 20-1679012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, ALFONSO
18855 SW 29TH STREET
MIRAMAR, FL 330292412 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: P
Name: TAYLOR, ALFONSO
Address: 9630 EMPRESS CROSSING DR.
City-St-Zip: SPRING, TX 773796691

Title: V
Name: RIVEROS, XIMENA
Address: 9630 EMPRESS CROSSING DR.
City-St-Zip: SPRING, TX 773796691

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: ALFONSO TAYLOR

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date