

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012001

Entity Name: TGW TRAVEL GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, FL 33141

New Principal Place of Business:

220 71ST STREET SUITE
201A
MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVENUE
SUITE 370
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2433475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, SANTIAGO
1625 79TH ST CSWY 1101
NORTH BAY VILLAGE, FL 33141 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: D
Name: MEJIA, SANTIAGO
Address: 1625 79TH ST CSWY 1101
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: PERCHEMLIAN, ARTURO
Address: 1625 79TH ST CSWY 904
City-St-Zip: NORTH BAY VILLAGE, FL 33414

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: ARTURO PERCHEMLIAN

MGR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date