

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109704

Entity Name: T G CONSULTORES, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

9440 SW 8TH #411
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9440 SW 8TH ST # 411
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2016270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUBILA, CELESTINO
9440 SW 8TH ST NO. 411
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIAZ, CARLOS A
Address: CALLE 146 NO 25-28 APT 101 INT 2
City-St-Zip: BOGOTA COLOMBIA,

Title: D () Delete
Name: CAICEDO, ENRIQUE C
Address: CALLE 151 NO 24-25 APT 111 INT 6
City-St-Zip: BOGOTA COLOMBIA,

Title: D () Delete
Name: MANRIQUE, GIOVANNA Y
Address: CALLE 146 NO 25-28 APT 101 INT 2
City-St-Zip: BOGOTA COLOMBIA,

Title: D () Delete
Name: ROJAS CASTILLO, RENE A
Address: CARRERA 69D NO 43A45 APT 602 INT 2
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DIAZ, CARLOS A
Address: CALLE 144 NO. 11-07 APT 607
City-St-Zip: BOGOTA COLOMBIA, CU

Title: D (X) Change () Addition
Name: CAICEDO, ENRIQUE C
Address: CALLE 151 NO 24-25 APT 111 INT 6
City-St-Zip: BOGOTA COLOMBIA, CU

Title: D (X) Change () Addition
Name: MANRIQUE, GIOVANNA Y
Address: CALLE 144 NO. 11-07 APT 607
City-St-Zip: BOGOTA COLOMBIA, CU

Title: D (X) Change () Addition
Name: ROJAS CASTILLO, RENE A
Address: CARRERA 87 C NO. 22 - 39 INT 2 APT 101
City-St-Zip: BOGOTA COLOMBIA, CU

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS DIAZ

PT

02/15/2007

Electronic Signature of Signing Officer or Director

_____ Date