

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013946

Entity Name: T & G LOGISTICS GROUP, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

6405 NW 36 STREET
SUITE 135
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6405 NW 36 STREET
SUITE 135
MIAMI, FL 33166 US

New Mailing Address:

PO BOX 669115
MIAMI, FL 33166 US

FEI Number: 90-0443386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GILLET LAW FIRM, P.A.
7911 BISCAYNE BLVD
SUITE 2
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

TREJO VENTURA, WILSON E PD
22441 WESTCHESTER BLVD
APT. 1500A
PORT CHARLOTTE, FL 33980 US

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: WILSON E. TREJO VENTURA

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TREJO VENTURA, WILSON E
Address: 22441 WESTCHESTER BLVD., #1500A
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VPD
Name: GARCIA TREJO, KENIA I
Address: 22441 WESTCHESTER BLVD., #1500A
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T
Name: DE LOS SANTOS, AUGUSTO
Address: 22441 WESTCHESTER BLVD., #1500A
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: S
Name: TREJO-VENTURA, ROBINSON E
Address: 22441 WESTCHESTER BLVD., #1500A
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: D
Name: GARCIA TREJO, JOSE D
Address: 22441 WESTCHESTER BLVD., 1500A
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: WILSON E. TREJO VENTURA

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date