

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013946

Entity Name: T & G LOGISTICS GROUP, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

18241 EDGEWATER DR.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

2500 NW 79TH AVE
SUITE #115
DORAL, FL 33122 US

Current Mailing Address:

PO BOX 669115
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 90-0443386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO VENTURA, WILSON E
18241 EDGEWATER DR
PORT CHARLOTTE, FL 33948 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: PD
Name: TREJO VENTURA, WILSON E
Address: 18241 EDGEWATER DR
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VPD
Name: GARCIA TREJO, KENIA I
Address: 18241 EDGEWATER DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: TREJO VENTURA, ROBINSON E
Address: 2500 NW 79TH AVE SUITE 115
City-St-Zip: DORAL, FL 33122

Title: D
Name: DE LOS SANTOS, AUGUSTO
Address: 2500 NW 79TH AVE SUITE 115
City-St-Zip: DORAL, FL 33122

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

08/02/2011

Electronic Signature of Signing Officer or Director

Date