

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064833

FILED
Apr 29, 2012
Secretary of State

Entity Name: T & G INSURANCE SERVICES, INC.

Current Principal Place of Business:

20295 NW 2ND AVE
204A
MIAMI, FL 33169

New Principal Place of Business:

20295 NW 2ND AVE
304
MIAMI, FL 33169

Current Mailing Address:

20295 NW 2ND AVE
204A
MIAMI, FL 33169

New Mailing Address:

20295 NW 2ND AVE
304
MIAMI, FL 33169

FEI Number: 27-3116564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENAT, TESHLE P
20295 NW 2ND AVE
204A
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SENAT, TESHLE P
20295 NW 2ND AVE
304
MIAMI, FL 33169 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: SENAT TESHLE P

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SENAT, TESHLE P
Address: 20295 NW 2ND AVE, STE 304
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: SENAT, TESHLE P
Address: 20295 NW 2ND AVE, STE 304A
City-St-Zip: MIAMI, FL 33169

Title: SEC
Name: SENAT, GIERDA
Address: 20295 NW 2ND AVE, STE 304
City-St-Zip: MIAMI, FL 33169

Title: ADM
Name: JEAN JUSTE, EDOUARD
Address: 20295 NW 2ND AVE STE 304
City-St-Zip: MIAMI, FL 33169

Title: ADM
Name: SENAT, RUTH
Address: 20295 NW 2ND AVE STE 304
City-St-Zip: MIAMI, FL 33169

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: SENAT TESHLE P

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date