2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96589

Entity Name: TRUST GROUP MANAGEMENT, INC.

Current Principal Place of Business:

4580 SW 8TH STREET CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 451306 MIAMI, FL 33245-1306 US

FEI Number: 65-0070238

Name and Address of Current Registered Agent:

DE LA PENA, ENRIQUE R 4580 S.W. 8TH STREET CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	ST
Name	DE LA PENA, ENRIQUE R	Name	DE LA PENA, ENRIQUE R
Address	2210 S.W. 5TH AVE.	Address	2210 S.W. 5TH AVE.
City-State-Zip:	MIAMI FL 33129-1906	City-State-Zip:	MIAMI FL 33129-1906
Title	D		
Name	DE LA PENA, ALINA C		
Address	2210 SW 5TH AVE.		
City-State-Zip:	MIAMI FL 33129-1906		

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: ENRIQUE R. DE LA PENA

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 22, 2015 Secretary of State CC0300711889