|--|

DOCUMENT# P04000012001

Entity Name: TGW TRAVEL GROUP, INC.

Current Principal Place of Business:

7032 CEDAR LANDE BROOKSVILLE, FL 34601

Current Mailing Address:

6538 COLLINS AVENUE SUITE 370 MIAMI BEACH, FL 33141

FEI Number: 56-2433475

Name and Address of Current Registered Agent:

MEJIA, SANTIAGO 6538 COLLINS AVENUE SUITE 370 MIAMI BEACH, FL 33141 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	D	Title	D
Name	MEJIA, SANTIAGO	Name	PERCHEMLIAN, ARTURO
Address	6538 COLLINS AVENUE SUITE 370	Address	6538 COLLINS AVENUE SUITE 370
City-State-Zip:	MIAMI BEACH FL 33141	City-State-Zip:	MIAMI BEACH FL 33141

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.

MANAGER

01/22/2019 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2019 Secretary of State 8720001038CC