2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000081490

Entity Name: TGS CONSTRUCTION CORP

Current Principal Place of Business:

11820 MIRAMAR PARKWAY #204

MIRAMAR, FL 33025

Current Mailing Address:

11820 MIRAMAR PARKWAY#204 MIRAMAR. FL 33025 US

FEI Number: 46-3798457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGANTI, ITALO A 11820 MIRAMAR PARKWAY#204 MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name MORGANTI, ITALO A Name MORGANTI, ALFREDO E

Address 11820 MIRAMAR PARKWAY Address 11820 MIRAMAR PARKWAY

#204

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

Title VP

Name MORGANTI, ALBERTO

Address 11820 MIRAMAR PARKWAY

#204

City-State-Zip: HOLLYWOOD FL 33025

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: ALBERTO MORGANTI

Electronic Signature of Signing Officer/Director Detail

VP 01/11/2019

Date

FILED Jan 11, 2019

Secretary of State

3735984237CC

Date